

# Athlos Jefferson Parish

# **AAJP Board Meeting**

Published on January 31, 2025 at 4:50 PM CST

### **Date and Time**

Wednesday February 5, 2025 at 6:00 PM CST

### Location

Athlos Academy of Jefferson Parish 979 Behrman Hwy, Terrytown, LA 70056

To join virtually, please use the following Zoom link: <a href="https://zoom.us/j/6722457926">https://zoom.us/j/6722457926</a>

If you would like to provide a public comment, please list your name and which topic you would like to provide comment on in the chat.

## **Agenda**

			Purpose	Presenter	Time
I. (	Ope	ening Items		6	6:00 PM
	A.	Call the Meeting to Order		Janine Holmes	1 m
	В.	Pledge of Allegiance		Janine Holmes	2 m
(	C.	Record Attendance		Tiffany Burns	2 m
1	D.	Call for Conflict of Interest		Janine Holmes	1 m
1	E.	Student Presentation		Nikisha Thomas	5 m
I	F.	Athlos Mission & Vision		Vasy McCoy	3 m

Presenter Time Purpose

#### **Our Mission**

The mission of Athlos Academy of Jefferson Parish is to provide high quality educational opportunities for the whole child built on the three foundational pillars of Prepared Mind, Healthy Body, and Performance Character.

#### **Our Vision**

A. Approve Agenda

The Vision of Athlos Academy of Jefferson Parish is to produce students who are wellprepared to face life's challenges and who have developed critical thinking and problem-solving skills as well as a broad knowledge base and healthy lifestyle habits. The school's culture celebrates high academic achievement, fosters individual growth in athleticism and Performance Character, and promotes regular family engagement.

II. 6:14 PM **Consent Agenda** Motion- I move to approve the consent agenda... Vote Janine Holmes

Approve the current month's meeting agenda.

Approve Janine Holmes B. Approve Board Meeting Minutes 1 m

Minutes

Approve minutes for AAJP Board Meeting on January 8, 2025

Teresa Tate C. New Hires & Stipends Vote

Approve new hires and signed offers from the previous month.

6:16 PM III. **Public Comment** 

In-person:

If you would like to provide a public comment, please fill out a comment card with your name and which topic you would like to provide comment prior to the start of the meeting.

Virtual:

If you would like to provide a public comment, please list your name and which topic you would like to provide comment on in the Zoom chat prior to the start of the meeting.

Each person will have 3 minutes to speak.

FYI A. Public Comment Teresa Tate 3 m

1 m

			Purpose	Presenter	Time
IV.	Ad	ministrative Reports			6:19 PM
	A.	CEO/CFO/COO Report	FYI	Bill Bressler	20 m
	В.	School Leadership Report	FYI	Kathleen Wheeler	20 m
	<ul> <li>Spring Testing Preparation, ELPT, Reconnect, Computers (Ms. Wheeler &amp; Ms. Diperna)</li> <li>Mardi Gras Event (Nikisha)</li> <li>Noble Minds Visit</li> </ul>				

V.	Committee Reports					
	A.	Academic Committee Report	FYI	Vasy McCoy	10 m	
	В.	Governance Committee Report	FYI	Jada Washington	10 m	
	C.	Finance Committee Report	FYI	Nakeveya Anthony	10 m	
	D.	Executive Committee Report	FYI	Janine Holmes	10 m	
VI.	Action Items				7:39 PM	
	A.	Revision to Electronic Devices Policy 5402	Vote	Teresa Tate	5 m	
VII.	Closing Items			7:44 PM		
	A.	Adjourn Meeting	Vote	Janine Holmes	1 m	