

Athlos Jefferson Parish

AAJP Board Meeting (Virtual)

Published on March 28, 2025 at 5:36 PM CDT

Date and Time

Wednesday April 2, 2025 at 6:00 PM CDT

Location

This will be a virtual meeting.

To join virtually, please use the following Zoom link: https://zoom.us/j/6722457926

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.	Оре	ening Items			6:00 PM
	Α.	Call the Meeting to Order		Janine Holmes	1 m
	В.	Pledge of Allegiance		Janine Holmes	1 m
	C.	Record Attendance		Tiffany Burns	1 m
	D.	Call for Conflict of Interest		Janine Holmes	1 m
	E.	Athlos Mission & Vision		Vasy McCoy	3 m
		Our Mission			

			Purpose	Presenter	Time	
		The mission of Athlos Academy of Jefferson Paris educational opportunities for the whole child built <u>Prepared Mind</u> , <u>Healthy Body</u> , and <u>Performance</u>	• • •			
		Our Vision The Vision of Athlos Academy of Jefferson Parish is to produce students who are well- prepared 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 <u>Performance Character</u> , and promotes regular family engagement.				
II.	Cor	nsent Agenda			6:07 PM	
	Mot	ion- I move to approve the consent agenda				
	Α.	Approve Agenda	Vote	Janine Holmes	1 m	
		Approve the current month's meeting agenda.				
	В.	Approve Board Meeting Minutes	Approve Minutes	Janine Holmes	1 m	
	Approve minutes for AAJP Board Meeting on March 12, 2025					
	C.	New Hires & Stipends	Vote	Teresa Tate		
	Approve new hires and signed offers from the previous month.					
III.	Pub	lic Comment			6:09 PM	
	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.					
	Α.	Public Comment	FYI	Teresa Tate	3 m	
IV.	Adr	ninistrative Reports			6:12 PM	

			Purpose	Presenter	Time
	Α.	CEO/CFO/COO Report	FYI	Bill Bressler	5 m
	В.	School Leadership Report	FYI	Kathleen Wheeler	5 m
V.	Committee Reports				6:22 PM
	Α.	Academic Committee Report	FYI	Vasy McCoy	2 m
	В.	Finance Committee Report	FYI	Nakeveya Anthony	5 m
	• 25-26 Draft Budget				
	C.	Governance Committee Report	FYI	Jada Washington	2 m
VI.	Discussion Items				6:31 PM
	Α.	Enrollment Strategies	Discuss	Teresa Tate	10 m
VII.	Executive Session				6:41 PM
	Α.	Hiring Committee Recommendations - Principal Candidates	Discuss	Teresa Tate	5 m
VIII.	Action Items				6:46 PM
	Α.	Principal Hiring	Vote	Janine Holmes	3 m
	В.	25-26 Academic Calendar	Vote	Bill Bressler	3 m
	C.	25-26 Salary Schedule	Vote	Teresa Tate	2 m
	D.	Teaching Licensure - Personnel Policy 4028	Vote	Teresa Tate	3 m
	E.	Teaching Certification Reimbursement - Personnel Policy 4027	Vote	Teresa Tate	2 m
	F.	Transportation Vendor - RFP Selection	Vote	Nikisha Thomas	3 m
	G.	Notice of Concern Action Plan	Vote	Janine Holmes	3 m
IX.	Closing Items				7:05 PM

		Purpose	Presenter	Time
Α.	Calendaring: Summer Board Retreat	Discuss	Janine Holmes	3 m
	Saturday, half day, in June:			
	Select your preference:			
	A - June 7th			
	B - June 14th			
	C - June 21st			
	9:00 am - 1:00 pm			
	12:00 pm - 4:00 pm			
В.	Adjourn Meeting	Vote	Janine Holmes	1 m