Athlos Jefferson Parish

AAJP Board Retreat

Published on June 13, 2025 at 2:27 PM CDT

Date and Time

Saturday June 21, 2025 at 9:00 AM CDT

Location

Athlos Academy of Jefferson Parish

979 Behrman Hwy, Terrytown, LA 70056

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.	**Opening Items**			**9:00 AM**
A.	Call the Meeting to Order		Janine Holmes	1 m
B.	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			

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

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 Performance Character, and promotes regular family engagement.

II. Consent Agenda   9:07 AM

Motion- I move to approve the consent agenda...

		Purpose	Presenter	Time
A.	Approve Agenda	Vote	Janine Holmes	1 m
	Approve the current meeting agenda.			
B.	Approve Board Meeting Minutes	Approve Minutes	Janine Holmes	1 m
	Approve minutes for AAJP Board Meeting on May 7, 2025			
C.	New Hires & Stipends	Vote	Teresa Tate	
	Approve new hires and signed offers from the previous month.			

III. Public Comment   9:09 AM

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.

		Purpose	Presenter	Time
A.	Public Comment	FYI	Teresa Tate	3 m

IV. Administrative Reports   9:12 AM

		Purpose	Presenter	Time
A.	End of Year Recap	FYI	Bill Bressler	30 m

      • Academic results - Kathleen Wheeler
      • Discipline results - Kathleen Wheeler
      • Financial Report - Chris Brooks
      • Spring Stakeholder Feedback - Michael Jennings

		Purpose	Presenter	Time
B.	Board Assessment Results	FYI	Teresa Tate	5 m

V. Discussion Items   9:47 AM

A.	Master Service Agreement	Discuss	Teresa Tate	20 m
B.	Activity: Roles Delineation - Leader, Board, EMO	Discuss	Teresa Tate	30 m
C.	Advocacy - Charter Renewal Talking Points	Discuss	Chris Brooks	15 m
D.	LUNCH BREAK	FYI	Teresa Tate	20 m
E.	2025-2026 Board Goals	Discuss	Janine Holmes	45 m

VI. Action Items   11:57 AM

A.	2025-2026 Budget Adoption	Vote	Chris Brooks	10 m
B.	2025-2026 Employee Handbook	Vote	Teresa Tate	5 m
C.	2025-2026 Board Meeting Dates	Vote	Teresa Tate	5 m
D.	2025-2026 Board Member Term Renewals	Vote	Teresa Tate	5 m
E.	2025-2026 Board Officers Elections	Vote	Teresa Tate	5 m

      1. President
      2. Vice President
      3. Secretary
      4. Treasurer

F.	2025-2026 Committee Chairs	Vote	Teresa Tate	10 m

      1. Academic Pillars Committee

2. Board Recruitment Committee
3. Executive Committee
4. Finance Committee
5. Governance Committee

After appointment, Ms. Tate will follow up with the chair over the summer to set committee meeting dates for the new year. Committee goals will be set in the first committee meeting of the new year.

VII.	**Closing Items**			**12:37 PM**
	A. Adjourn Meeting	Vote	Janine Holmes	1 m