

APPROVED



Athlos Jefferson Parish

Minutes

Board Meeting

Date and Time

Wednesday March 4, 2020 at 7:00 PM

Location

979 Behrman Highway
Terrytown, LA 70056

Directors Present

H. Wier, J. Wright, L. Allen, N. Berg, R. Johnson, T. Nelson

Directors Absent

E. Ketchens, T. Black

Ex Officio Members Present

K. Rogers

Non Voting Members Present

K. Rogers

Guests Present

C. Staley (remote), D. Knicely (remote), J. Turgeon, N. Thomas

I. Opening Items

A. Call the Meeting to Order

H. Wier called a meeting of the board of directors of Athlos Jefferson Parish to order on Wednesday Mar 4, 2020 at 7:02 PM.

B. Record Attendance

C. Call for Conflict of Interest

Richard Weir called for Conflicts of Interest. None.

II. Consent Agenda

A. Approve Agenda

R. Johnson made a motion to approve Current Board Meeting Agenda for March 2020.

J. Wright seconded the motion.

The board **VOTED** to approve the motion.

B. January Board Minutes

R. Johnson made a motion to approve the minutes from January 2020.

J. Wright seconded the motion.

The board **VOTED** to approve the motion.

C. Athlos Report

R. Johnson made a motion to vote on homecourt projects being conducted to support AAJP.

J. Wright seconded the motion.

Motion was passed with the approval of consent agenda.

The board **VOTED** to approve the motion.

III. Board Training

A. Canvas Module for Training/BOT Implementation

Jill Turgeon requested each that each board member accept the email invitation for the communication platform Board on Track. She also reviewed the following features of the platform:

- Board Announcement Section
- Board Agenda Section
- Board Meeting Minutes Section
- R.S.V.P for scheduled meetings
- Board Member Skills Assessment
- School Board Goals Section
- Executive Director Evaluation Section

IV. Administrative Reports

A.

Director's Report

Mrs. Rogers presented the following her Director's Report:

Past Events:

AAJP's 2nd Annual Mardi Gras Parade. The float entry will be eliminated next year to encourage family participation.

All grade levels presented in our Black History Program on Tuesday, February 11th. The event was a success.

Our 2nd Annual Daddy Daughter Dance went well on Saturday February 8th, with nearly 100 people in attendance.

Upcoming Events:

-Charter School Teacher Fair on March 7th

-Read Across America will be the week March 2nd, parents will be able to come in to read to their student's homeroom class from 8:30 am to 9 am.

-Coffee & Chat with Mrs. Rogers will be Tuesday, March 3rd. Parents will have the opportunity to voice their opinions and get more information on LEAP preparation.

PTO Events:

March Family Fun Night: @ Chuck E. Cheese March 19th.

February Family Night was successful. The PTO raised \$277.50 and 111 skaters participated.

Employee Update/ Spotlight:

Vacancies: Kindergarten & Music

Kindergarten Teacher contract pending negotiation

Music Teacher position has 1 interview schedule and 1 possible candidate

Teacher of the month Lower Elementary: Demeredith Griffin

Teacher of the month Upper Elementary: Henry Davis

Support Staff of the month: Angela Hernandez

Special Student Services: Dionne Knapper

New Hire Employees:

Ms. Rhonda Clark- Reading Specialist

Ms. Shonna Lang - HR Specialist

Academics:

iReady testing completed.

Teacher 1 to 1 meetings to follow

-Restructure iReady intervention block

- SAT team referrals based on iready & student work data

B. Finance Update

Darin Knicely reported on the January finance update:

Athlos Academy of Jefferson Parish is operating with a \$9,160 surplus vs. the budgeted YTD surplus of \$45,178

YTD Revenue of the seven months ended 1/31/20 is \$7,388,265 vs. budgeted revenue for the same period of \$7,326,202

YTD expenses for the seven months ended 1/31/20 \$7,379,105 budgeted expenses for the same period of \$7,281,105

Balance Sheet as of January 31st:

Operating bank account- \$1,804,206

Accounts Payable -\$1,247,692

Loan Payable- Athlos \$136,823

Net Assets-\$663,196

C. Enrollment Update

Camille Wells presented enrollment information for 2019-2020 and 2020-2021

2019-2020 Enrollment:

Current Student Enrollment: 1123 Students

Waiting List: 264

Offers Out: 8

2020-2021 Enrollment:

Returning and New Students in Power School: 1085

V. Committee Reports

A. Governance Committee

Governance Committee Chairman Ruben Johnson stated the Board Goals were discussed and will be presented to the board for a vote.

R. Johnson requested to have a board member act as a liaison for the PTO

The Board Goals submitted for Board approval are as follows:

- Monthly report of possible events that board members will be able to attend.
- Retention of Teachers and Staff
- Maintain School Culture: Monthly spirit day or week.
- Establish monthly meetings with Executive Director
- Athlos will provide high quality educational opportunities for the whole child by exceeding state academic standards.

The goals will be finalized and reviewed next month.

B. Finance Committee

No discussion items.

VI. Action Items (public comment must be had immediately before each action item)

A. Appointment of Treasurer

H. Wier made a motion to nominate Landon Allen for the board treasurer position.

R. Johnson seconded the motion.

The board **VOTED** to approve the motion.

L. Allen made a motion to to nominate Nick Berg for the board secretary position.

J. Wright seconded the motion.

The board **VOTED** to approve the motion.

B. Calendar for 2020-2021 School Year

N. Berg made a motion to approve the school calendar for the 2020-2021 school year.

L. Allen seconded the motion.

The board **VOTED** to approve the motion.

C. Facility Improvements

Matt Kotter of Braintree Properties met with Jefferson Parish and received the requirements for the layout of the design. Matt will have additional information at the next board meeting in April. Matt would like to receive approval from the board to purchase the classroom portables. The estimate for the project remains the same from last month's meeting.

H. Wier made a motion to formally approve 1st amendment in the contract, and wait to approve the quote at the April board meeting.

R. Johnson seconded the motion.

The board **VOTED** to approve the motion.

D. New Hires

R. Johnson made a motion to approve employment of new hires Maria Davis (Media Specialist) and Shonna Lang (HR Specialist).

T. Nelson seconded the motion.

The board **VOTED** to approve the motion.

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:39 PM.

Respectfully Submitted,

N. Thomas