

APPROVED



Athlos Academy
JEFFERSON PARISH

Athlos Jefferson Parish

Minutes

AAJP Board Meeting

Date and Time

Wednesday May 5, 2021 at 7:00 PM

Location

[979 Behrman Hwy. Terrytown, LA 70056](#)

or

<https://zoom.us/j/95216545616>

Directors Present

E. Ketchens (remote), H. Wier (remote), N. Berg (remote), T. Nelson (remote)

Directors Absent

J. Wright, R. Johnson, S. Sewell

Guests Present

C. Vollmer (remote), J. Turgeon (remote), N. Thomas (remote)

I. Opening Items

A. Call the Meeting to Order

N. Berg called a meeting of the board of directors of Athlos Jefferson Parish to order on Wednesday May 5, 2021 at 7:05 PM.

B. Record Attendance

C. Call for Conflict of Interest

None

II. Consent Agenda

A. Approve Agenda

H. Wier made a motion to approve the consent agenda.

E. Ketchens seconded the motion.

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

B. Approve April 7th, 2021 Board Meeting Minutes

H. Wier made a motion to approve the minutes from AAJP Board Meeting on 04-07-21.

E. Ketchens seconded the motion.

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

C. Athlos Report

D. Legal Reference additions to Policy Related to Title IX

III. Board Training

A. Annual School Leader Evaluation

Jill discussed the School Leader Evaluation Process:

Board Members will have a closed session meeting in June and review completed rubric for the school leader.

IV. Administrative Reports

A. Director's Report

Employee Recognition- Team members will be voted on next week,announced on Friday.

Teacher of the year will be announced in the upcoming weeks.

Human Resources:

Separations

HR Specialist

Teacher

Dean of Students

New Team Members

Taryta H.- Teacher

Tanja J.- Teacher

Cassie T.- P/T Custodian

Towanka F.- P/T Custodian

STEAM Saturdays

146 student participants

18 staff members

78 students were on the waiting list

7 staff on the waitlist

37 distance learning participants

STEAM student participants had attendance rate of 97%

Teacher participants had attendance rate of 100%

23 parent email request to pre-register for the next event

STEAM Saturdays was funded in part by Title IV funds

Athletics are Back!

50 football players

22 soccer players

20 cheerleaders

9 coaches/ sponsors

Season runs through May 18th!

LEAP 2025 Spirit

NERD Day

Crazy Hair Day

Twin Day

LDOE Site Visit

There was no areas of concern found in the folowing areas:

General Compliance

Facilities Compliance

Special Education

Summer Learning Program for 1st -8th graders On Campus/ Virtual

June 1st - July 1st

Virtual Times: 1:00pm -4:00 pm or 4:00pm- 8:00pm

On Campus Times : 9:00am - 1:00pm

On Campus Meals; Breakfast and Lunch

Virtual Meals: Drive up meals on Monday amd Wednesdays

Technology: Virtual students will be issued a laptop. On campus studentds will have technology available on campus.

Covid 19

1 student was quarantined this month as they were identified as a close contact to a person in their home. No in school cases.

B. Finance Report

Cash- Cash Balance is adequate to cover 30 days of expenditures

Prepaid- Rent accounts for the majority of prepaid expenses

State Revenue is trending slightly over revised budget. Overall funding is down slightly in 20-21 due to lower than budgeted enrollment numbers

Salaries & Benefits- expenditures are aligned with revised budget

C. Approve Financials

H. Wier made a motion to approve the financials.

E. Ketchens seconded the motion.

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

V. Committee Reports

A. Governance Committee- No report this month

None

B. Finance Committee

The Finance Committee reviewed RFPs for the financial advisor position and will recommend Mr. Phan as the financial advisor.

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

A. Financial Advisor Proposal/Result of RFP

H. Wier made a motion to approve Mr. Phan as the financial advisor.

E. Ketchens seconded the motion.

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

B. Salary Schedule- Reconsideration

H. Wier made a motion to to approve a 5% salary schedule pay increase.

E. Ketchens seconded the motion.

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

C. Master Service Agreement Extension

H. Wier made a motion to approve the Master Service Agreement Extension.

E. Ketchens seconded the motion.

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

D. New Hires

H. Wier made a motion to approve all new hires.

E. Ketchens seconded the motion.

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

VII. Closing Items

A. Adjourn Meeting

H. Wier made a motion to adjourn the meeting.

T. Nelson seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:47 PM.

Respectfully Submitted,
N. Thomas