

APPROVED



Athlos Jefferson Parish

Minutes

AAJP Board Meeting

Date and Time

Wednesday January 12, 2022 at 7:00 PM

Location

<https://zoom.us/j/93653607650>

*The meeting will be virtual ONLY

Directors Present

H. Wier (remote), J. Wright (remote), N. Berg (remote), R. Johnson (remote), T. Nelson (remote)

Directors Absent

E. Ketchens

Guests Present

C. Fisher-Rollins, C. Martin (remote), D. Knicely (remote), J. Turgeon (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 Jan 12, 2022 at 7:10 PM.

B. Record Attendance

C. Call for Conflict of Interest

None

II. Consent Agenda

A. Approve Agenda

N. Berg made a motion to Nicely motion to approve.

T. Nelson seconded the motion.

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

B. Approve November board meeting minutes

N. Berg made a motion to approve the minutes from AAJP Board Meeting on 11-03-21.

T. Nelson seconded the motion.

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

C. Approve December Special Meeting Minutes

N. Berg made a motion to approve the minutes from Special Board Meeting on 12-09-21.

T. Nelson seconded the motion.

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

D. Athlos Report

E. New Hires & Stipends

III. Administrative Reports

A. Superintendent's Report

Darin presented

- January 10th-20th interim ! Leap 360 assessment
- January 14th parent teacher conferences/no school end of the second quarter
- January 17th MLK Day no school
- on campus improvements
- Reduction in bus departure time
- additional 15 mins allocated learning time built into master schedule
- cell phone policy implemented with fidelity
- Staff walk throughs increased and instant feedback
- In-school suspension decreased
- LDOE renewal
- LDOE recommended that Athos should extended for 1 yr(probationary period)
- Athlos meets LDOE finance standards
- Organizational performance Athlos meets most expectations
- Leap 2025 Assessment some students regressed
- Audit extension request is still waiting for processing

- strategic planning time
- focus groups Jan.2022
- community meeting #2 Feb 2022
- Second round surveys March 2022
- Face cover requirements family survey 455 said yes teachers/ staff 63 said yes

B. Approve Financials

IV. Board Training

A. Board Comment and Input

Jill presented public comment input

- Possible scenarios
- speaker continues to speak after their allotted time

V. 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 8:19 PM.

Respectfully Submitted,
N. Berg