

APPROVED



## Athlos Jefferson Parish

# Minutes

## AAJP Board Meeting

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### **Date and Time**

Wednesday January 12, 2022 at 7:00 PM

### **Location**

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

\*The meeting will be virtual ONLY

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### **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. Knically (remote), J. Turgeon (remote)

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## **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