

APPROVED



## Athlos Jefferson Parish

# Minutes

## AAJP Board Meeting

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### Date and Time

Wednesday February 2, 2022 at 7:00 PM

### Location

[Athlos Academy of Jefferson Parish](#)

979 Behrman Hwy.

Terrytown, LA 70056 United States

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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 (remote), C. Martin (remote), D. Knicely (remote), J. Turgeon (remote), K. Leybas (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 Feb 2, 2022 at 7:06 PM.

### B. Record Attendance

### C. Call for Conflict of Interest

None

## II. Consent Agenda

### A. Approve Agenda

move to next meeting

N. Berg made a motion to motion to move to next meeting.

H. Wier seconded the motion.

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

### B. Approve January board meeting minutes

N. Berg made a motion to motion to approve Jan mins next meeting.

R. Johnson seconded the motion.

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

### C. Athlos Report

#### Knicley presented

##### • Upcoming dates

- Feb 16th finance committee
- Feb 25th Half Day/ Teacher PD
- Feb 28th - March 4th Mardi Gras break
- March 9th Governance committee & board meeting

#### Martin Presented school culture update

- Jan coffee and chat was a success the students did robots and lego tech
- Parents had access to sign students up for tutoring
- kindergarten open house they were able to tour the school and see the day of a Kindergarten at Athlos
- PBIS winter formal dance( about 400 students were in attendance)

#### Knicley presented sprint to spring student incentives

- Students can earn a variety of prizes for perfect attendance , Leap 360 score increase , if a parent or family member attends the Leap parent night just o list few examples flyers have been posted around the school for students to see

#### Knicley presented BESE renewal update

- Extended 1yr with LDOE monitor
- Athlos need to bring its grade up to a D or above to get the 3yr extension in SPS

- Flex Point education is a online program that Athlos partner with to help students approve in test scores
- 480 Certified teachers will be available to for 480 students who scored low on IReady and need additional help in English and Math
- Audit extension approved until March 31st
- **Strategic planning**
- Board staff community surveys are slightly behind from going out for Jan
- Focus group will still take place this month
- Surveys will go out to parents
- **Mrs. Martin academic performance**
- Mid year diagnostic data has been completed for IStep and IReady
- IStep increased in Literacy since the beginning of the year testing in grades k-4
- IReady Math increased in K,1,2,6
- Middle school decreased some in IReady Math
- ELA diagnostic increased from the beginning of the yr testing
- Paras will assist in helping students who are not enrolled in flex point with additional testing prep help
- **Knicley/ Mrs. Martin presented**
- The leadership team is trying to come up with different was to coach teachers in effective was to engage with students
- Leadership team is in the process of brainstorming incentives for teachers

#### **D. New Hires & Stipends**

### **III. Administrative Reports**

#### **A. Director's Report**

#### **B. Monthly Financials**

##### **Knicley presented**

- As of Oct 21,2021
- Cash on hand is adequate to cover 17days
- Receivables are comprised mainly in grant revenue that has been submitted for reimbursement but funds have yet to be received
- Accounts Payable and Accrued Salaries & Benefits - all items are reflective of expenses that have been invoiced in the current month but have yet to have payment submitted.
- Fund Balance- fund balance dipped again in October as expenditures for the school are in full effect. This category reflects current expenditures to pay as well as revenues due to AAJP.
- State Revenue is slightly below budget in October at 31%.

- Salaries & Benefits-expenditures are slightly below budget at 32%. As staffing continues it is expected to come closer in line with budget in subsequent months
- Purchased Services-Purchased Services are trending slightly above budget, attributable mainly to expenditures normal at the beginning of a new school year

N. Berg made a motion to motioned to approved finances.

H. Wier seconded the motion.

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

### **C. Approve Financials**

## **IV. Board Training**

### **A. Crisis Communication**

**Jill presented**

- Questions about events, process, complaints that may come
- **School Leader Guidance**
- Always communicate that the students are safe
- You are aware of the situation
- Being handled according to policy
- Updates provided as appropriate
- **Board Member Guidance**
- The school leader is aware of the situation
- Reassured that students are safe
- Being handled according to policy
- School leader will provide updates as appropriate

## **V. Discussion Items**

### **A. Transline Presentation**

**Mr. Hamilton from transline presented action item to reconcile works mens comp proposal**

- Transline will credit 3850 per invoice until the remainder of the school year which will be 05.31.22 all payments should be completed

### **B. Roof/FEMA update**

**Kyles presented**

- Estimated reimbursement from FEMA is 83,685

- Fema declared a new roof is not needed

### **C. Policy 7201- Transportation**

**Jill presented**

**The only change to the policy is**

**Parents of Kindergarten students shall arrange for their children to be met by a responsible adult at their bus stop after school. Should a responsible adult fail to arrive, the child shall be returned to the school and after 4:30pm if the parent has not contacted the school or came to pick up the child the child would then be brought to JPSO**

## **VI. 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 8:17 PM.

Respectfully Submitted,

C. Fisher-Rollins