

APPROVED



Athlos Jefferson Parish

Minutes

AAJP Board Meeting

Date and Time

Wednesday March 9, 2022 at 7:00 PM

Location

[Athlos Academy of Jefferson Parish](#)

979 Behrman Hwy.

Terrytown, LA 70056 United States

Directors Present

E. Ketchens (remote), H. Wier (remote), J. Wright (remote), N. Berg (remote), R. Johnson (remote)

Directors Absent

T. Nelson

Guests Present

C. Martin (remote), J. Turgeon (remote), K. Leybas (remote), N. Thomas (remote), V. O'Brien (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 Mar 9, 2022 at 7:05 PM.

B. Record Attendance

C.

Call for Conflict of Interest

II. Consent Agenda

A. Approve Agenda

N. Berg made a motion to approve the consent agenda.

H. Wier seconded the motion.

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

B. Approve January Meeting Minutes

N. Berg made a motion to approve the minutes from AAJP Board Meeting on 01-12-22.

H. Wier seconded the motion.

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

C. Approve February board meeting minutes

N. Berg made a motion to approve the minutes from AAJP Board Meeting on 02-02-22.

H. Wier seconded the motion.

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

D. Athlos Report

E. New Hires & Stipends

III. Administrative Reports

A. Director's Report

School Culture Highlights:

Lunar New Year Celebration

February Coffee & Chat: Testing Information for LEAP 2025

Monthly Recognition:

Students and Staff

Black History Program

Mardi Gras in Place hosted by Mr. Mixon

Teacher Drive Professional Development

Prepared Minds Updates:

Students in Kindergarten and 1st grade celebrated 100 days of learning

Spring testing began ELPT & LEAP Connect Testing

Flex Point Interventions and Enrichment

Prep for LEAP 2025 began

B. Monthly Financials

Monthly Financials will be postponed until next month.

C. Approve Financials

IV. Board Training

A. Annual Financial Disclosures

Board Member Annual Reporting

Jill went over the details in Policy 2005

State Law requires members of the board to submit a Tier 3 Financial Disclosure by May 15th

Information shared will include employment information, income information, gaming interest, political subdivision and spouse information.

Jill will send a copy of the disclosure to board members in the next few weeks.

V. Committee Reports

A. Finance Committee

No Report

B. Governance Committee

Jill presented the policies that were discussed in the Governance Committee meeting.

The public access to board meeting policy will be presented to the board next month.

The background check policy was separated into three separate categories:

Board Member

Employees and Contracted Employees

Volunteer Background Checks

C. Strategic Planning Ad Hoc Committee

VI. Discussion Items

A. Bonding Update

John Pham advised that the bonding offer is valid until May 2022.

Mr. Pham presented an annual fixed rate at 5.5% for 35 years which would be \$1.93 million annually. After the 35 years, the board would own the building.

The lease to own developer normally assumes higher risk when building a school and the appraisal price is higher.

The current building leasing cost for 2022-2023 totals \$2 million at an interest rate of 2 1/2%

B. Upper School Executive Director Search Summary

Total Upper School Principal applicants: 18

8 didn't meet the qualifications

10 applicants advanced to first round of interviews

4 candidates advanced to second round
1 candidate didn't qualify to continue to the final round

3 Final Candidates

Christina Hull

Trenease (Kelly) Knox

Dr. Susan Moore

Next Steps (March 2022)

-1 to 2 day onsite interview at the school with stakeholders.

-Board will provide feedback on the final candidates

C. Transportation RFP Update

March 14th: RFP Release Date

Questions Due: April 8th

Responses Posted: April 13th

Submission Deadline: April 15th

Award Notification: May 6th

Updated Equipment Requirements:

Camera on each bus

GPS system to track each bus

D. 2022-2023 School Calendar

Kyle requested corrections or adjustments to the school calendar for the 2022-2023 school year. The board will vote on the final school year calendar for the 2022- 2023 school year at the next board meeting.

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

A. Lottery

Projected enrollment for 2022- 2023 school: 1220 students

N. Berg made a motion to approve the enrollment lottery.

H. Wier seconded the motion.

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

VIII. 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 8:34 PM.

Respectfully Submitted,

N. Thomas