

APPROVED



**Athlos Academy**  
JEFFERSON PARISH

## Athlos Jefferson Parish

### Minutes

#### AAJP Board Meeting

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##### **Date and Time**

Wednesday May 4, 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**

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

##### **Directors Absent**

*None*

##### **Guests Present**

A. Harvey, C. Martin, J. Turgeon (remote), V. O'Brien (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 May 4, 2022 at 7:05 PM.

##### **B. Record Attendance**

##### **C. Call for Conflict of Interest**

None

## II. Consent Agenda

### A. Approve Agenda

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

J. Wright seconded the motion.

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

### B. Approve April Meeting Minutes

N. Berg made a motion to approve the minutes from AAJP Board Meeting on 04-06-22.

E. Ketchens seconded the motion.

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

### C. Athlos Report

None

### D. New Hires & Stipends

## III. Administrative Reports

### A. Director's Report

#### April School Culture Highlights

- · Autism Awareness
- · Ramadan Observance
- · Monthly Recognitions
- · Spring Concert and Kite Festival

#### Healthy Body Highlights

- · Intramural Sports Update
- Field Maintenance

#### Prepared Mind Highlights

- · Saturday Sprinters Academy
- · End of Year(EOY) Testing Updates
- LEAP 2025
- iREADY
- iSTEOP

### B. Monthly Financials

None

### C.

## **Approve Financials**

### **IV. Board Training**

#### **A. Board Engagement with the Public**

##### **Keys to Engagement**

##### **Engagement Opportunities**

##### **“Three Keys”**

- **Be Mindful**
- **Be Consistent**
- **Be Curious**

### **V. Committee Reports**

#### **A. Finance Committee**

#### **B. Governance Committee**

None

#### **C. Strategic Planning Ad Hoc Committee**

None

### **VI. Discussion Items**

#### **A. 22-23 Budget**

Valerie and Will discuss the importance of the 22-23 budget.

Ms. Martin talked about the offer letters for the new school year.

- Increase of 3% increase
- Nick stated, would like to keep up with teachers salaries.

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

#### **A. Audit**

#### **B. Elect Chair for Governance Committee**

Nick suggested that Ms. Katchings would except the chair of Governance Committee

- She excepted

N. Berg made a motion to Ms. Katchings to be the Chair of Governance Committee, she except.

H. Wier seconded the motion.

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

### **VIII. Return to Public Meeting**

#### **A. Possible action**

N. Berg made a motion to Appoint Ms. Martin as Interim Executive Director.

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

N. Berg made a motion to Retain Ms. Tilkins as a Fulltime Turn Around Consultant at the school.

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

### **IX. 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 8:24 PM.

Respectfully Submitted,

A. Harvey