

APPROVED



Athlos Jefferson Parish

Minutes

AAJP Board Meeting

Date and Time

Wednesday September 7, 2022 at 6:00 PM

Location

[979 Behrman Hwy.](#)
[Terrytown, LA 70056](#)

<https://zoom.us/j/96963794044>

Directors Present

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

Directors Absent

N. Berg

Guests Present

A. Harvey, B. Bressler, C. Martin, J. Turgeon (remote), Janine Holmes, Ms. Chambers (remote), T. Bickart (remote)

I. Opening Items

A. Call the Meeting to Order

H. Wier called a meeting of the board of directors of Athlos Jefferson Parish to order on Wednesday Sep 7, 2022 at 6:05 PM.

B. Record Attendance

C.

Call for Conflict of Interest

D. None

II. Consent Agenda

A. Approve Agenda

H. Wier made a motion to Approve agenda.

J. Wright seconded the motion.

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

B. Approve August Meeting Minutes

N. Berg made a motion to approve the minutes from AAJP Board Meeting on 08-03-22.

E. Ketchens seconded the motion.

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

C. New Hires & Stipends

Ms. Martin talked about staffing updates and new hires

III. Administrative Reports

A. Director's Report

Prepared Mind Highlights

- Staffing Updates
- Data PD
- Beginning of the Year Testing

School Culture Highlights

- PBIS Celebrations
- Monthly Recognitions
- Upcoming Events

Healthy Body Highlights

- Athletics Registration

Pupil Progression Plan

B. CEO Report

Mr. Bressler spoke about the updates on Homecourt being conducted to support AAJP.

- Were off to a good start, we are showing progress
- Talked about the master calendar

C. Brief Update on Financials

Mr. Bickart briefed us on the financials.

- Budget
- Audit Status Updates
- Key Metrics Updates

IV. Board Training

A. The Work of Committees

Jill discussed

- The Work of Committees
- Reviewed the importance of the committee work
- Teamwork Teamwork

V. Committee Reports

A. Finance Committee

H. Wier made a motion to elect Ms. Woods to the Finance Committee.

J. Wright seconded the motion.

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

B. Governance Committee

H. Wier made a motion to elect Ms. Chambers to the Governance Committee.

E. Ketchens seconded the motion.

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

VI. Discussion Items

A. Status of State Visit

Ms . Martin talked about the School Highlights.

Ms Holmes talked about the importance of Spring 2022 LEAP 2025

Strength:

- Increase in Mastery and Above in ELA, Math, Science, Social Studies
- Increase in Percent Mastery and Above Comparison State & AthlosJP

- Increase in Percent Mastery and Above Comparison AthlosJP & Jefferson Parish Public Schools

Weakness:

- High Percentages of Approaching Basic and Unsatisfactory Scores in ELA and Math

Strategies for Academic Improvement

Instructional Leadership Team (ILT)

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

A. Establish Committees/Committee Chairs

B. New Board Member

H. Wier made a motion to bring aboard Ms. Chambers to the board.

J. Wright seconded the motion.

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

C. Pupil Progression Plan

H. Wier made a motion to approve the Pupil Progression Plan (PPP).

J. Wright 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 7:05 PM.

Respectfully Submitted,

A. Harvey