

APPROVED



**Athlos Academy**  
JEFFERSON PARISH

## 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