

APPROVED



Athlos Jefferson Parish

Minutes

AAJP Board Meeting

Date and Time

Wednesday March 1, 2023 at 6:00 PM

Location

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

<https://zoom.us/j/91626399593>

Directors Present

E. Ketchens (remote), H. Wier (remote), J. Wright, K. Chambers (remote), N. Berg (remote)

Directors Absent

N. Woods, T. Nelson

Guests Present

A. Harvey, B. Bressler, C. Martin, J. Holmes (remote), J. Turgeon (remote), Kathleen Wheeler, N. Joseph-Bailey, N. Thomas, Yolander Harris

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 1, 2023 at 6:09 PM.

B. Record Attendance

C.

Call for Conflict of Interest

D. 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 January Meeting Minutes

N. Berg made a motion to approve the minutes from AAJP Board Meeting on 02-01-23.

J. Wright seconded the motion.

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

C. New Hires & Stipends

D. Policy 2001 Public Access to Meetings

E. Policy 4002 Background Checks

F. Policy 5402- Electronic Devices

III. Administrative Reports

A. Director's Report

March Director's Report

Prepared Mind Highlights

MOY Testing

- iSTEEP
- LEAP 360

ELPT/LEAP Connect Testing

School Culture Highlights

School Safety

- Resource Officer
- Carina Transportation APP

Family & Community Engagement

- Community Carnival

- SGA Fundraiser

Healthy Body Highlights

- **Boys Basketball** games continue through March 16th
- **Triton Cheer and Dance** will conclude on March 16th in preparation for EOY testing

B. CEO Report

March 1, 2023

February Scorecard Data:

The Average Fund Balance: \$2,810,368

The average day's cash: 68

Substitute Use: 39

Parent Complaints: 3

Withdraws: 10

New Students: 1

Employee Departures: 0

Employee Complaints: 0

Current Enrollment as of 2/27/2023: 1105

Enrollment Trends:	K	1	2	3	4	5	6	7	8	Total
Total EOY Enrollment for 21-22 SY:	109	111	143	137	130	133	132	128	99	1122

Current Enrollment

for 22-23 SY:	91	128	128	139	130	115	131	133	129	1105
Variance	-18	17	-15	2	0	-18	-1	5	30	

{**YTD Persistence Rate: 92%** (Goal 95%), **YTD Conversion Rate: 90%** (Goal 50%)}

2023-2024 New Enrollment as of 2/27/23: 143

2023-2024 Re-enrollment as of 2/27/23: 957

2023-2024 Projected Enrollment as of 2/20/23: 1100

February Compliance Issues:

LDOE Official Monitoring Announcement for 2022-2023SY due 3/8/2023.

February Operations Report:

Completed the first draft of the 28/24 master class schedule.

AAJP will be participating in the 2023 Teacher job fair on March 4th.

February Innovative Work:

Finalizing the AAJP 2024 strategic plan in March.

Developing the AAJP Master Timeline.

February Academics Report:

Executive Director's report (board packet).

School Turnaround Specialist report (board packet).

C. Finance Report

Dr. Bressler discussed the finance report. He stated the school is in grate shape. He also mentioned the resignation of Tom Bickart.

IV. Committee Reports

A. Finance Committee

B. Governance Committee

One item was discussed concerning salaries on non certified teachers.

C. Pillars Committee

Governance Committee are in the process of scheduling a meeting date.

V. Discussion Items

A. Salary Schedule Changes

Ms. Martin discussed the salaries between certified and non certified teachers

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 7:25 PM.

Respectfully Submitted,

A. Harvey