

APPROVED



Athlos Jefferson Parish

Minutes

AAJP Board Meeting

Date and Time

Wednesday November 1, 2023 at 6:00 PM

Location

Virtual Meeting: <https://zoom.us/j/99227442320>

Anchor Location:

Athlos Academy of Jefferson Parish

[979 Behrman Hwy](#)

[Terrytown, LA 70056](#)

Athlos Academy of Jefferson Parish

Minutes

AAJP Board Meeting

November 1, 2023

Directors Present

E. Ketchens (remote), H. Wier, J. Holmes, N. Berg, T. Burns (remote)

Directors Absent

J. Wright, K. Chambers

Guests Present

B. Bressler (remote), C. Martin, M. Galatas, Mrs. Faith Wilson, Ms. Pierce- a Parent, Ms. Wheeler, Teresa Tate (remote)

I. Opening Items

A. Call the Meeting to Order

J. Holmes called a meeting of the board of directors of Athlos Jefferson Parish to order on Wednesday Nov 1, 2023 at 6:02 PM.

B. Pledge of Allegiance

Board Chair J. Holmes led the Pledge of Allegiance.

C. Record Attendance

E. Ketchen left early.

D. Call for Conflict of Interest

None

E. Athlos Mission & Vision

Board Chair J. Holmes shared the Athlos Mission & Vision statement.

F. Board Chair's Message

Board Chair J. Holmes read letter/ discussed the Board Chair message.

[Board Chair Message 11.1.2023.pdf](#)

II. Consent Agenda

A. Approve Agenda

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

H. Wier seconded the motion.

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

Roll Call

N. Berg Aye

H. Wier Aye

E. Ketchens Aye

J. Wright Absent

Roll Call

T. Burns Aye
J. Holmes Aye
K. Chambers Absent

B. Approve October 4, 2023 Regular Board Meeting Minutes

<https://app2.boardontrack.com/org/QoZbWF/minutes/downloadPdf/66428>

N. Berg made a motion to approve the minutes from AAJP Board Meeting on 10-04-23.

H. Wier seconded the motion.

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

Roll Call

H. Wier Aye
J. Holmes Aye
N. Berg Aye
T. Burns Aye
E. Ketchens Aye
J. Wright Absent
K. Chambers Absent

C. Approve October 7, 2023 Board Retreat Minutes

<https://app2.boardontrack.com/org/QoZbWF/minutes/downloadPdf/66844>

N. Berg made a motion to approve the minutes from AAJP Board Retreat on 10-07-23.

H. Wier seconded the motion.

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

Roll Call

J. Holmes Aye
H. Wier Aye
J. Wright Absent
N. Berg Aye
K. Chambers Absent
E. Ketchens Aye
T. Burns Aye

D. New Hires & Stipends

Board approved November 8th to send out stipends.

III. Administrative Reports

A. Executive Director's Report

Martin shared with her notes:

<https://app2.boardontrack.com/org/QoZbWF/attachment/download/299773>

IV. Discussion Items

A. Management agreement accreditation clause

Chris Brooks-shared his report.

The reserve cash has increased this year to compared from last year.

Dr.Bressler shared his report.

<https://app2.boardontrack.com/org/QoZbWF/attachment/download/299438>

<https://app2.boardontrack.com/org/QoZbWF/attachment/download/299439>

Tate shared her report:

<https://app2.boardontrack.com/org/QoZbWF/attachment/download/299638>

Dr. Bressler:

<https://app2.boardontrack.com/org/QoZbWF/attachment/download/299702>

<https://app2.boardontrack.com/org/QoZbWF/attachment/download/299773>

Chris Brooks -We have to make sure all numbers are in place, and depends on different purchased services.

J. Holmes- How does the Rubric works?

Dr. Bressler- This is new to us, sorry no answer for you now,

J. Holmes -Is that Rubric something we should focus on or should we just stick to our goals? Tate- No, not at this time, just stick with your goals.

B. Ad Hoc Committee - Board Recruitment

J. Holmes- we decided we will not form committees, but will recruit new board members.

Tate- 4 are interested, will have interviews.

Tate needs- Two Volunteers- to help select members

Meetings- this week

in next two weeks- we need someone by Jan - meeting.

Nick- I can do it for next two weeks

J. Holmes- Volunteer to help.

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

A. Finalize and Adopt the School Improvement Plan

<https://app2.boardontrack.com/org/QoZbWF/attachment/download/299849>

J. Holmes- School Improvement Plan- How are we going to address so many students who need help?

Martin-Para will pull students

Instructional Coaches- Will start Intervention Groups next Monday

Leadership team - Ms. Amaya will support.

Tutoring - We have started off with 30 students per grade level, then will open up to other students.

Progress Monitoring - Next Tuesday- starts

J. Holmes- referrals- Less referrals in October this year compared to last year. What are you doing differently?

Martin-One main thing is extra staff- to monitor. APs -parent conference, tracking how often meet with parents, Behavior Contract, sitting with parents, Wheeler- Parent Involvement -We stick to contract. Behavior plan every 3 weeks -check in, meet with students.

J. Holmes- Is that a written policy that student don't come back without parent?
I suggest to review policy.

T. Burns- What are the components in a Behavior Contract?

Wheeler- We use the Educator Handbook- Goals, Consequences, & Rewards for obtaining goals

Wheeler- We have to make adjustments and use MTSS.

J. Holmes- I suggest not to wait to introduce MTSS , do it right away in the meeting, don't wait until 6 wks.

J. Holmes made a motion to to adopt the School Improvement Plan.

H. Wier seconded the motion.

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

Roll Call

J. Holmes Aye
H. Wier Aye
E. Ketchens Absent
J. Wright Absent
T. Burns Aye
K. Chambers Absent
N. Berg Aye

B. Approve Bond Resolutions & Transaction

<https://app2.boardontrack.com/org/QoZbWF/attachment/download/299482>

Chris Brook- Had Representative to present & shared his Data & Discussion

<https://app2.boardontrack.com/org/QoZbWF/attachment/download/299482>

<https://app2.boardontrack.com/org/QoZbWF/attachment/download/299784>

N. Berg made a motion to Authorizing Resolution and Reimbursement Resolution.

H. Wier seconded the motion.

Approved

3- Things to vote on.

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

Roll Call

J. Wright Absent
N. Berg Aye
E. Ketchens Absent
H. Wier Aye
K. Chambers Absent
J. Holmes Aye
T. Burns Aye

C. Enrollment Window for 2024-2025

N. Berg made a motion to approve enrollment windows.

H. Wier seconded the motion.

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

Roll Call

J. Wright Absent
N. Berg Aye
H. Wier Aye
J. Holmes Aye
E. Ketchens Absent
T. Burns Aye
K. Chambers Absent

Dr. Bressler - The enrollment window starts December 1st through January 30th, and the lottery on February 1st.

D. Adopt the Certificated and Support Staff Stipend for 23-24

N. Berg made a motion to adopt the Certificated and Support Staff Stipend for 23-24.
H. Wier seconded the motion.

<https://app2.boardontrack.com/org/QoZbWF/attachment/download/299472>

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

Roll Call

J. Wright Absent
K. Chambers Absent
T. Burns Aye
N. Berg Aye
J. Holmes Aye
H. Wier Aye

VI. Executive Session

A. Management Agreement Addendum - Personnel

Board Chair- J. Holmes- gave her ending remarks to close the meeting.

VII. Closing Items

A. Adjourn Meeting

N. Berg made a motion to adjourn the meeting at 7:58.
H. Wier seconded the motion.

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

Roll Call

K. Chambers Absent
E. Ketchens Absent
J. Wright Absent
N. Berg Aye
T. Burns Aye
J. Holmes Aye

Roll Call

H. Wier Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:58 PM.

Respectfully Submitted,

M. Galatas