

DRAFT



Athlos Jefferson Parish

Minutes

AAJP Board Meeting

Date and Time

Wednesday December 4, 2024 at 6:00 PM

Location

Athlos Academy of Jefferson Parish

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

To join virtually, please use the following Zoom link: <https://zoom.us/j/6722457926>

If you would like to provide a public comment, please list your name and which topic you would like to provide comment on in the chat.

Directors Present

A. Acuna, J. Holmes, J. Washington, J. Wright, M. Caparotta, N. Anthony (remote), P. Boutte, V. McCoy

Directors Absent

T. Burns

Guests Present

A. Diperna (remote), B. Bressler (remote), C. Brooks (remote), K. Wheeler, S. Dominguez-Pannell, T. 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 Dec 4, 2024 at 6:02 PM.

B. Pledge of Allegiance

C. Record Attendance

D. Call for Conflict of Interest

E. Student Presentation

The Robotics Team shared about their team accomplishments and programming.

F. Athlos Mission & Vision

II. Consent Agenda

A. Approve Agenda

V. McCoy made a motion to Approve the consent agenda.

A. Acuna seconded the motion.

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

B. Approve Board Meeting Minutes

V. McCoy made a motion to approve the minutes from AAJP Board Meeting on 11-06-24.

A. Acuna seconded the motion.

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

C. New Hires & Stipends

III. Administrative Reports

A. CEO/CFO/COO Report

Dr. Bressler shared the results of the LEAP 2024 results that were recently released.

Mr. Brooks shared the current financials and the new format that will be used for reporting moving forward.

Ms. Tate shared an updated on the search for a new Executive Director. She also shared the current enrollment marketing plan for 25-26 and the open enrollment dates.

B. School Leadership Report

Ms. Wheeler shared current events and school goals updates with the Board.

IV. Committee Reports

A. Academic Committee Report

Mr. McCoy shared that the committee reviewed the LEAP 360 data and were concerned with how low many of the students scored. They discussed the current work with the consultants and the work on the classroom structure.

B. Governance Committee Report

The committee reviewed the staff dress code and made changes to the policy.

The committee also discussed the tardy and attendance policy. They are going to review options for making up seat time and review current attendance data.

C. Executive Committee Report

Dr. Holmes shared that the committee reviewed the renewal plan and current budget and would discuss it further in the meeting today.

V. Discussion

A. Renewal Plan

Ms. Pannell shared the 30-60-90 day plan to prepare the school for the upcoming charter renewal. It included teacher coaching, PD, parent feedback, and marketing.

Board members asked questions of the details of the plan and how it aligns with our LEAP growth goals.

VI. Action Items

A. Academic Consultants

Ms. Pannell shared a high-level overview of the 2 consultant agreements and answered questions from Board members. Board members inquired about their experience and planned outcomes.

Board members asked for edits on the People's contract: the price was incorrect, the description breakdown needed more clarity on the timelines and deliverables.

The COTG contract needs the Superintendent contact updated.

Board members asked to have the changes made and hold a special meeting to approve the changes.

J. Washington made a motion to table these contract approvals until amendments are made.

V. McCoy seconded the motion.

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

VII. 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 8:03 PM.

Respectfully Submitted,
J. Holmes