

DRAFT



## Athlos Jefferson Parish

# Minutes

## Governance Committee Meeting

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### Date and Time

Wednesday December 18, 2024 at 5:30 PM

### Location

[Athlos Academy of Jefferson Parish](#)  
[979 Behrman Hwy, Terrytown, LA 70056](#)

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### Committee Members Present

A. Acuna, A. Diperna, J. Holmes, J. Washington, J. Wright, K. Wheeler, N. Anthony (remote), Z. Bracok

### Committee Members Absent

J. Sparks, S. Darensbourg, V. McCoy

### Guests Present

Faith Wilson (remote), T. Tate (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

J. Washington called a meeting of the Governance Committee Committee of Athlos Jefferson Parish to order on Wednesday Dec 18, 2024 at 5:34 PM.

## II. Governance Committee

### A. Staff Dress Code Policy Updates

Ms. Tate shared the revised dress code policy based on the discussion last meeting and asked for any further edits.

Intention is to role out the new policy with the handbook for next school year.

## **B. Attendance / Tardy Data & Policy Updates**

Ms. Bracok shared that starting in January, she will be heavily involved in attendance moving forward. She has been researching current legislation in relation to our current processes and policies.

The committee discussed our current truancy policy. They also discussed options for how to make up seat time and potential funding to support that.

Ms. Bracok also shared some incentives that are being discussed to encourage attendance.

We need to review our 3 tardies = an absence policy. Confirm that it matches current legal opinion. The time period of the tardy that equates to an absence should be clarified.

## **III. Closing Items**

### **A. Topics for next meeting**

Follow up on our plan for seat time make up.  
Review our 3 tardies = an absence policy.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:11 PM.

Respectfully Submitted,  
J. Washington