



# Athlos Academy

## JEFFERSON PARISH

### ATHLOS ACADEMY OF JEFFERSON PARISH BOARD OF DIRECTORS MEETING

#### AGENDA

Wednesday, November 6, 2019 Time: 7:00 p.m. to 9:00 p.m.

Location: 979 Behrman Hwy, Terrytown, LA 70056

| Board Members   | Present/Absent |
|---|----------------|
| Harvey Wier- Chair  | P              |
| Jacquetta Wright- Vice Chair  | P              |
| Teri Black- Secretary   | A              |
| John Foard- Treasurer   | P              |
| Landon Allen  | P              |
| Nick Berg   | A              |
| Ruben Johnson   | P              |
| Elydia Ketchens   | P              |
| Tiffany Nelson  | P              |
| Others  |                |
| <b>School Leader:</b> Keisha Rogers (P)<br><b>Athlos Academies:</b> Jill Turgeon (P), Tabitha Bower (A),<br>Darin Knicely (P) Camille Wells (P)<br><b>Other:</b> Nikisha Thomas (P) |                |

The meeting was called to order at 7:00 pm\_\_

| Item #     | Topic  | Description                                     | Who         |
|------------|--|---|-------------|
| <b>1.0</b> | <b>Call to Order</b>   |   |             |
| 1.1        | Pledge of Allegiance   |   | Harvey Wier |
| <b>2.0</b> | <b>Consent Agenda-</b>   |   |             |
|            | <b>Jaquetta Wright moved to approve the Consent Agenda</b><br><b>Landon Allen seconded the motion. Motion passed</b> |   |             |
| 2.1        | November 6, 2019 agenda  | Propose approval of agenda for November 6, 2019 | Harvey Weir |



|     |                         |                                     |             |
|-----|-------------------------|-------------------------------------|-------------|
| 2.2 | October 4, 2019 minutes | Propose approval of October minutes | Harvey Weir |
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|------------|---|---|---------------|
| 2.3        | Athlos Report                               | Update on Homecourt projects being conducted to support AAJP.   | Darin Knicely |
| <b>3.0</b> | <b>Call for Conflicts of Interest- None</b> |   |               |
| <b>4.0</b> | <b>Public Comment- None</b>                 |   |               |
| <b>5.0</b> | <b>Board Training</b>                       |   |               |
| 5.1        | FOIA/LA Public Records Law                  | <p>Review the provisions of the laws regarding the Louisiana Public Records Law and how they apply to school boards.</p> <p><b>Jill presented training material to the board on Open Meeting Laws in alignment with the principle of an “informed citizenry”.</b></p>   | Jill Turgeon  |
| <b>6.0</b> | <b>Administrative Reports</b>               |   |               |
| 6.1        | Director’s Report                           | <p><b>Update on progress on key priorities at AAJP:</b></p> <p><b>Mrs. Rogers reported on the following:</b></p> <p><b><u>Community Relations</u></b></p> <ul style="list-style-type: none"> <li>-Bully Prevention Talent Show Oct. 30<sup>th</sup></li> <li>-Fall Fest Grades 4-7 on Oct. 30<sup>th</sup></li> <li>-Fall Fest Grade K-3 on Oct. 31<sup>st</sup></li> <li>-Coffee &amp; Chat with Executive Director</li> <li>-Scholastic Book Fair Nov.18th-Nov. 22<sup>nd</sup></li> <li>-School Expo Event in the Superdome- Student Recruitment Event</li> <li>-Cooking Demo Thanksgiving Edition- Nov. 19<sup>th</sup></li> </ul> <p><b><u>PTO Event</u></b></p> <ul style="list-style-type: none"> <li>-Trunk or Treat was successful on Oct. 30<sup>th</sup></li> </ul> <p><b>Group/ Organization</b></p> <ul style="list-style-type: none"> <li>-Cub Scouts recruiting in November</li> </ul> <p><b><u>Employee Update/ Spotlight</u></b></p> <p><b>Teacher of the Month: Kathleen Wheeler (2<sup>nd</sup> Grade)</b></p> | Keisha Rogers |



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|-----|-------------------|--|---------------|
|     |                   | <p><b>Support Staff of the Month: Tokeby Mixon</b></p> <p><b>Student Services Employee of the Month: Steve Rogers</b></p> <p><b>Staff perfect attendance celebration on Oct. 31<sup>st</sup></b></p> <p><b><u>Operations:</u></b></p> <p><b>Faculty restroom issues</b></p> <p><b><u>Academics:</u></b></p> <p><b>Panorama survey for students 79% completed</b></p> <p><b>Bully Prevention Month: October</b></p> <p><b><u>Assessments:</u></b></p> <p><b>ANet benchmark1 test completed Grades 2-7<sup>th</sup></b></p> <p><b><u>Data Reporting:</u></b></p> <p><b>IDEA collections due to state on Oct. 31<sup>st</sup></b></p> <p><b><u>Other:</u></b></p> <ul style="list-style-type: none"> <li>-Vision &amp; Hearing Screenings for all students (ongoing)</li> <li>-Successful master schedule transition effective Oct. 15<sup>th</sup></li> <li>-Professional Support (Homecourt)</li> <li>-Site visit (J. Filkins) Achievement Action Plan</li> <li>-Special Student Services (A. Moore)</li> <li><b>SPED Compliance Check</b></li> </ul> |               |
| 6.2 | Finance Update    | <p>Discussion of current finances</p> <p><b>Mr. Knicely reported:</b></p> <ul style="list-style-type: none"> <li>-Operating Bank Account: \$1,353,241</li> <li>-Accounts Payable: \$1,230,133</li> <li>-Other ST Liabilities includes accrued expenses for invoices not yet received</li> <li>-Loan Payable- Athlos-\$136,823</li> <li>-Net Assets \$359,485</li> </ul>  | Darin Knicely |
| 6.3 | Enrollment Update | <p>Discussion of current enrollment.</p> <p><b>Current Enrollment: 1130 students</b></p> <p><b>Building Capacity: 1157 students</b></p> <p><b>Waiting List: 465</b></p>  | Camille Wells |
| 7.0 | Discussion Items  |  |               |



# Athlos Academy

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|------------|-------------------------|--|---------------|
| 7.1        | Academic Update         | Update on current academic reports and initiatives.<br><br><b>Mrs. Rogers reported on the School Performance Score. She has set an ambitious yet attainable goal to increase the score by 15 points.</b>   | Keisha Rogers |
| <b>8.0</b> | <b>Action Items</b>     | <b>Public comment to be permitted before each vote.</b>  |               |
| 8.1        | Policy 5605             | Policy 5605. This policy needs to be adjusted to ensure it is in compliance with recently revised state code.<br><br><b>John Foard moved to revise Part II Section C of Policy 5605 to “All fees shall be established by the Athlos Academy of Jefferson Parish Governing Board prior to the start of the school year in the fee schedule posted”</b><br><b>Landon Allen seconded the motion. Motion Passed.</b> | Keisha Rogers |
| <b>9.0</b> | <b>Adjourn Meeting:</b> | <b>John Foard moved to adjourn the meeting Jaquetta Wright seconded the motion. Motion Passed.</b>   |               |

Next Regular Meeting: Wednesday, January 8, 2020

**Adjournment: 8:16 am**