



Athlos Academy

JEFFERSON PARISH

ATHLOS ACADEMY OF JEFFERSON PARISH

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, September 4, 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
Jaquetta Wright- Vice Chair	P
John Foard- Treasurer	A
Teri Black- Secretary	A
Landon Allen	P
Nick Berg	P
Ruben Johnson	P
Elydia Ketchens	P
Tiffany Nelson	P
Others	
School Leader: Keisha Rogers (P) Athlos Academies: Jill Turgeon (P), Justin Mann (P), Darin Knicely () Other: Nikisha Thomas (P)	

The meeting was called to order at 7:04 pm.

Item #	Topic	Description	Who
1.0	Call to Order		
1.1	Pledge of Allegiance		Harvey Wier
2.0	Consent Agenda -		
	Landon Allen moved to approve the Consent Agenda, Jaquetta Wright 2nd the motion. Approved		
2.1	September 4th, 2019 agenda	Propose approval of agenda	Harvey Wier



2.2	August 7 th board meeting minutes	Propose approval of meeting minutes	Harvey Wier
2.3	Athlos Report	Update on Homecourt projects being conducted to support AAJP	Darin Knicely
3.0	Call for Conflicts of Interest-		
	None		
4.0	Public Comment-		
	None		
5.0	Board Training-		
	Jill provided information on Community Relations to board members		
5.1	Community Relations-Being Visible	Discuss the importance of board members being visible at school events, etc. so that staff and parents feel comfortable approaching their representative if they have comments, concerns, or questions. This is also a great way to gain perspective on school climate, etc.	Jill Turgeon
6.0	Administrative Reports		
6.1	Director's Report	Update on progress on key priorities at AAJP Mrs. Rogers reported on the following: -Open House Event for new teachers Sept. 4 th	Keisha Rogers



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		<ul style="list-style-type: none">-Coffee and Chat Event Sept. 9th-Successful PTO Skate Night (267 Paid Skaters)-Parents Volunteered for the first week of school-Student Organizations preparing for the new school year: Young Rembrandts, Dance Team, Volleyball, Cheerleaders and Intramural Football.Employee Vacancy: 7th Grade Spanish TeacherSchool Operations Updates:<ul style="list-style-type: none">-The back field will be off limits until December 2019-The school's server backup was completed on Sept. 4th-Emergency Preparedness drills are scheduled for August and SeptemberPerformance Character:<ul style="list-style-type: none">-Monthly School Wide Structure Monitoring-Monthly professional development to address deficits and celebrate small wins-Educator's Handbook (Behavior Tracking)-September: PBIS kickoffAssessments:<ul style="list-style-type: none">-LEAP Scores sent to parents on Aug. 6th. (ELA, Math, Social Studies)-LEAP Science scores sent to parents on Sept. 3rd	
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		<ul style="list-style-type: none">-DRDP & Dibels BOY testing ongoing-iReady BOY testing began on Aug. 26th <p>Special Student Services:</p> <ul style="list-style-type: none">-ELL Testing complete Aug. 23rd-Student Services began Aug. 26th (44 students served)-Rosetta Stone will be purchased-OT, PT and Speech Services will begin Aug. 12th-Gifted Services beginning on 09/03-Preparing for Oct. 1 count and obtaining jurisdiction over all students w/IEPs.-SAT Meetings will begin on Sept. 9th-Student Intervention will begin in September. (2 Interventionist om Staff) <p>Instructional Priorities: Quality Instruction, Planning & Preparedness and Monitoring</p>	
6.2	Finance Update	Discussion of current finances	Darin Knicely
6.3	Enrollment Update	Discussion of current enrollment Justin reported there are 1157 students currently enrolled. There are 862 students on the waiting list.	Justin Mann



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7.0	Action Items -No Public Comments	Public comment to be permitted before each vote.
8.0	Discussion Items	
8.1	Advance Payment Request	Darin Knicely
8.3	Policy Review Calendar	Discussion of upcoming policies to be reviewed Jill Turgeon
9.0	Adjourn Meeting	

Next Regular Meeting:

Adjournment: 8:03 pm