



Athlos Academy

JEFFERSON PARISH

ATHLOS ACADEMY OF JEFFERSON PARISH BOARD OF DIRECTORS MEETING

AGENDA

January 8, 2020 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	A
Landon Allen	P
Nick Berg	P
Ruben Johnson	P
Elydia Ketchens	P
Tiffany Nelson	A
Others	
School Leader: Keisha Rogers (A) Athlos Academies: Jill Turgeon (P), Darin Knicely (P) Other: Nikisha Thomas (P)	

The meeting was called to order at 7:01 pm__

Item #	Topic	Description	Who
1.0	Call to Order		
1.1	Pledge of Allegiance		Harvey Wier
2.0	Consent Agenda - Jaquetta Wright moved to approve the Consent Agenda Nick Berg seconded the motion. Motion passed		
2.1	January 8, 2020 Agenda		Harvey Weir
2.2	November 2019 Minutes		Harvey Weir



2.3	Athlos Report	<p><u>Teacher/ Staff Recruitment</u> 140 interviews scheduled/ 5 new employees hired</p> <p><u>Enrollment:</u> 50 new SY 19-20 student applications received. 254 new SY 20-21 student applications received 16 new students registered</p> <p><u>Marketing:</u> 36.2 website management hours provided 69.9 Community Relations support hours provided</p>	Darin Knicely
3.0	Call for Conflicts of Interest- None		
4.0	Public Comment- None		
5.0	Board Training – Jill Turgeon presented training materials to the board members reviewing how to appropriately communicate with the public during a crisis.		
5.1	Crisis Communication	Discuss how to best handle crisis situations through productive communication with the school leader, staff, and parents.	Jill Turgeon
6.0	Administrative Reports		
6.1	Director’s Report	<p>Update on progress on key priorities at AAJP</p> <p>Darin Knicely presented the Director’s report on behalf of Keisha Rogers</p> <p><u>School Events:</u> Movie Night on the turf was successful on Dec. 20th Winter Sports had about 13 students in attendance. The students enjoy learning several different sports skills and they were served a healthy snack. Family Engagement Event: Pillar Power scheduled for Saturday, January 11th Ongoing Open House and School Tours scheduled throughout the month of January.</p> <p><u>Reorganization of positions:</u> The Data Compliance Manager position was eliminated, and the Asst. Executive Director positions were renamed to Director of Lower Elementary and Director of Upper</p>	Keisha Rogers



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		<p>Elementary.</p> <p><u>Position Vacancies:</u></p> <p>School Operations Manager, 6th grade Science Teacher, Reading Specialist and Bus Monitors</p> <p><u>Facilities:</u></p> <p>Installation of additional internet access.</p> <p>The fieldwork is complete.</p> <p><u>Academics:</u></p> <p>ANET ELA and Math scores were presented to the board, along with the plan moving forward.</p>	
6.2	Finance Update	Discussion of current finances	Darin Knicely
6.3	Enrollment Update	<p>Discussion of current enrollment</p> <p>Current Enrollment: 1157</p> <p>Second year Athlos students: 761</p> <p>Total enrollment forms submitted for SY 20-21: 258 enrollment forms</p>	Camille Wells
7.0	<p>Discussion Items- Nick Berg moved to eliminate the restriction “All fieldwork must take place during normal school hours” from policy 4001 section 2. Jaquetta Wright seconded the motion. Motion passed</p>		
8.0	Action Items	Public comment to be permitted before each vote.	
9.0	Adjourn Meeting		

Next Regular Meeting: **February 5, 2020**

Adjournment: 8:38 am