

APPROVED



## Athlos Jefferson Parish

# Minutes

## AAJP Board Meeting

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### Date and Time

Wednesday April 3, 2024 at 6:00 PM

### Location

Athlos Academy of Jefferson Parish

[979 Behrman Hwy.](#)

[Terrytown, LA 70056](#)

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To join virtually, please use the following Zoom link: <https://zoom.us/j/99227442320>

Meeting ID: 992 2744 2320

One tap mobile: +17193594580,,99227442320# US

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.

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### Directors Present

J. Holmes, J. Washington, J. Wright, N. Anthony, P. Boutte, T. Burns, V. McCoy

### Directors Absent

A. Acuna

### Guests Present

B. Bressler, C. Brooks, C. Martin, K. Murray (remote), T. Tate

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## 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 Apr 3, 2024 at 6:00 PM.

**B. Pledge of Allegiance**

**C. Record Attendance**

**D. Call for Conflict of Interest**

**E. Athlos Mission & Vision**

**II. Consent Agenda**

**A. Approve Agenda**

V. McCoy made a motion to Approve Consent Agenda.

T. Burns seconded the motion.

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

**Roll Call**

A. Acuna	Absent
N. Anthony	Aye
J. Wright	Aye
J. Washington	Aye
P. Boutte	Aye
V. McCoy	Aye
T. Burns	Aye
J. Holmes	Aye

**B. Approve March 18, 2024, Special Board Meeting Minutes**

**C. New Hires & Stipends**

**III. Administrative Reports**

**A. CEO Report**

Dr. Bressler presented an overview of Athlos Academies relationship to the school and the services it provides.

Ms. Tate and Ms. Murray shared changes to the grade level configurations for 4th-6th grade for the 24-25 & 25-26 academic years.

Ms. Tate shared some recent HR operational updates on setting some foundational HR tools, changes to the recruitment and renewal processes.

**B.**

### **Executive Director's Report**

Ms. Martin shared business bests, updates on the goals, and updates on the SPF calculator.

Ms. Martin also shared an overview of the complete strategic plan for this year.

## **IV. Committee Reports**

### **A. Academic Committee Report**

Mr. McCoy shared updates from the last committee meeting.

### **B. Board Recruitment Committee Report**

Dr. Holmes shared updates from the last committee meeting and the recommendation of a new board candidate.

### **C. Stakeholder Feedback Task Force Report**

Ms. Wright shared updates from the last committee meeting.

### **D. Staff Recruitment & Retention Task Force Report**

Mr. McCoy shared updates from the last committee meeting.

### **E. Finance Committee Report**

Ms. Anthony shared updates from the last committee meeting.

## **V. Action Items (public comment must be had immediately before each action item vote)**

### **A. New Board Member - Committee Recommendation**

N. Anthony made a motion to approve Mike Caparotta as a new board member for Athlos Academy Charter School of Jefferson Parish.

T. Burns seconded the motion.

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

#### **Roll Call**

N. Anthony	Aye
J. Holmes	Aye
J. Washington	Aye
T. Burns	Aye
V. McCoy	Aye
P. Boutte	Aye
J. Wright	Aye
A. Acuna	Absent

### **B.**

### **New Committee - Governance Committee**

V. McCoy made a motion to reestablish Governance Committee.

N. Anthony seconded the motion.

The stakeholder task force will faze out effective April 3, 2024.

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

#### **Roll Call**

J. Washington	Aye
J. Holmes	Aye
N. Anthony	Aye
P. Boutte	Aye
J. Wright	Aye
T. Burns	Aye
A. Acuna	Absent
V. McCoy	Aye

### **C. Committee Assignments for new members**

Jada Washington-Chair the Governance Committee

Andres Acuna-Governance Committee Member

Vasy McCoy-Governance Committee Member

N. Anthony-Governance Committee Member

J. Holmes-Governance Committee Member

Phillip Boutte-Academic Committee Member

Mike Caparotta-Finance Committee Member

Dr. Holmes is requesting that a staff member from the school represent special education as it relates to the governance committee to help establish policies around students with exceptionailities and discipline.

### **D. Resolution authorizing contract and bank account signatories**

V. McCoy made a motion to authorize Nakeveya Anthony and Chris Brooks as signers on the bank account with the ability to create, cancel, and approve ACH transactions.

T. Burns seconded the motion.

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

#### **Roll Call**

P. Boutte	Aye
J. Holmes	Aye
N. Anthony	Aye
V. McCoy	Aye
J. Washington	Aye
J. Wright	Aye
T. Burns	Aye
A. Acuna	Absent

## VI. Closing Items

### A. Adjourn Meeting

V. McCoy made a motion to Adjourn Meeting.

N. Anthony seconded the motion.

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

#### Roll Call

P. Boutte Aye

N. Anthony Aye

J. Holmes Aye

T. Burns Aye

J. Wright Aye

V. McCoy Aye

A. Acuna Absent

J. Washington Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:59 PM.

Respectfully Submitted,

T. Burns