

DRAFT



Athlos Jefferson Parish

Minutes

AAJP Virtual Special Board Meeting

Date and Time

Monday March 18, 2024 at 5:00 PM

To join virtually, please use the following Zoom link: <https://zoom.us/j/94922767714>

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.

Directors Present

A. Acuna (remote), J. Holmes (remote), J. Washington (remote), J. Wright (remote), N. Anthony (remote), P. Boutte (remote), T. Burns (remote)

Directors Absent

V. McCoy

Guests Present

C. Martin (remote), T. Tate (remote)

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 Monday Mar 18, 2024 at 5:02 PM.

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B.

Pledge of Allegiance

C. Dr. Holmes led the pledge of allegiance.

D. Record Attendance

E. Call for Conflict of Interest

Dr. Holmes asked for any conflict of interest. There was none.

F. Athlos Mission & Vision

Dr. Holmes recited the mission and vision.

II. Consent Agenda

A. Approve Agenda

T. Burns made a motion to approve the consent agenda.

P. Boutte seconded the motion.

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

B. Approve March 6, 2024 Regular Board Meeting Minutes

T. Burns made a motion to approve the minutes from AAJP Board Meeting on 03-06-24.

P. Boutte seconded the motion.

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

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

A. School Leader Renewal for 24-25

Ms. Burns asked Ms. Martin for clarification on the current strategic plan goals to move the academic scores. Ms. Martin shared the details of those goals.

IV. Closing Items

A. Adjourn Meeting

Dr. Holmes shared her thoughts on the next steps for the board to ensure the charter contract is renewed.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:20 PM.

Respectfully Submitted,

J. Holmes