

DRAFT



Athlos Jefferson Parish

Minutes

AAJP Board Meeting

Date and Time

Wednesday August 7, 2024 at 6:00 PM

Location

Athlos Academy of Jefferson Parish

[979 Behrman Hwy, Terrytown, LA 70056](#)

To join virtually, please use the following Zoom link: <https://zoom.us/j/6722457926>

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, J. Holmes, J. Washington, J. Wright, M. Caparotta, N. Anthony, P. Boutte, V. McCoy

Directors Absent

T. Burns

Guests Present

B. Bressler (remote), C. Brooks (remote), C. Fisher-Rollins (remote), C. Martin, K. Murray (remote), K. Wheeler, N. Thomas, R. Charles, 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 Wednesday Aug 7, 2024 at 6:01 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 the consent agenda.

A. Acuna seconded the motion.

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

Roll Call

J. Wright Aye

M. Caparotta Aye

N. Anthony Aye

T. Burns Absent

P. Boutte Aye

J. Washington Aye

A. Acuna Aye

V. McCoy Aye

J. Holmes Aye

B. Approve June 22, 2024, Board Meeting Minutes

V. McCoy made a motion to approve the minutes from AAJP Board Retreat on 06-22-24.

A. Acuna seconded the motion.

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

C. New Hires & Stipends

III. Presentation

A. STEM Fest

Teacher Ms. Rabb presented to the Board about the upcoming 2nd Annual STEM Mania event coming up on August 24th at the school. She shared it was generating a lot of community interest and donations. The students will participate in STEM projects during the event.

IV. Administrative Reports

A.

CEO Report

Dr. Bressler shared an update on the current compliance items that have been submitted to the state.

Dr. Bressler shared the recent LEAP data results in comparison to the last 2 years of data to show the progression. He then opened a board discussion regarding the results.

B. Executive Director's Report

Mrs. Martin shared some highlights from back-to-school events. She & Ms. Murray also shared a summary of the summer projects from the leadership team and the professional development that was done by the staff in July. Lastly, she shared a summary of the annual goals and initiatives that are being put in place towards these goals.

V. Committee Reports

A. Academic Committee Report

Mr. McCoy shared that the committee reviewed the professional development plan and at the upcoming meetings will dive into the LEAP results.

B. Finance Committee Report

Ms. Anthony shared the committee has been exploring some investment options and at their next meeting they will continue to look into some development options.

Mr. Brooks shared more details on the investment options that were available.

C. Governance Committee Report

Ms. Washington shared that the committee focused on revising and consolidating the policies. At the next meeting they will focus on reviewing the bylaws.

VI. Closing Items

A. Sign annual board commitments

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:18 PM.

Respectfully Submitted,
J. Holmes