

APPROVED



Athlos Jefferson Parish

Minutes

AAJP Board Meeting

Date and Time

Wednesday October 2, 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, P. Boutte, T. Burns, V. McCoy

Directors Absent

N. Anthony

Guests Present

A. Diperna (remote), B. Bressler (remote), K. Murray (remote), K. Wheeler, M. Jennings (remote), R. Charles, T. Tate

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 Oct 2, 2024 at 6:08 PM.

B. Pledge of Allegiance

C. Two students led the Pledge of Allegiance-Seraphine De Lovante and Rohan Rollins

D. Record Attendance

E. Call for Conflict of Interest

F. No conflict of interest.

G. Athlos Mission & Vision

H. Student Performance

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. Washington Aye

T. Burns Aye

A. Acuna Aye

M. Caparotta Aye

J. Wright Aye

V. McCoy Aye

P. Boutte Aye

J. Holmes Aye

N. Anthony Absent

B. Approve Board Meeting Minutes

C. New Hires & Stipends

III. Action Items

A. Certificated and Support Staff Stipends

A. Acuna made a motion to approve certificated and support staff stipends.

V. McCoy seconded the motion.

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

Roll Call

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

B. Bylaws Revision

J. Washington made a motion to revise bylaws.

J. Wright seconded the motion.

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

Roll Call

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

C. Hiring Committee

V. McCoy made a motion to adopt a hiring committee.

J. Wright seconded the motion.

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

Roll Call

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

IV. Closing Items

A.

Adjourn Meeting

V. McCoy made a motion to Adjourn Meeting.

J. Washington seconded the motion.

7:11pm

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

Roll Call

J. Washington Aye

A. Acuna Aye

J. Holmes Aye

P. Boutte Aye

J. Wright Aye

N. Anthony Absent

T. Burns Aye

V. McCoy Aye

M. Caparotta Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:11 PM.

Respectfully Submitted,

T. Burns