



## Athlos Jefferson Parish

# Minutes

### AAJP Board Meeting

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#### Date and Time

Wednesday October 2, 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/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.

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#### 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

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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 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**

V. McCoy      Aye

N. Anthony    Absent

J. Washington Aye

J. Holmes     Aye

P. Boutte     Aye

J. Wright     Aye

T. Burns      Aye

A. Acuna      Aye

M. Caparotta Aye

**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**

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

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

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

V. McCoy      Aye

J. Holmes      Aye

J. Washington   Aye

N. Anthony      Absent

T. Burns      Aye

A. Acuna      Aye

P. Boutte      Aye

M. Caparotta   Aye

J. Wright      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