

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. Wright Aye

T. Burns Aye

P. Boutte Aye

J. Washington Aye

V. McCoy Aye

J. Holmes Aye

A. Acuna Aye

N. Anthony Absent

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

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

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

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

P. Boutte Aye

T. Burns Aye

J. Wright Aye

V. McCoy Aye

N. Anthony Absent

J. Washington Aye

M. Caparotta Aye

J. Holmes Aye

A. Acuna 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