

APPROVED



## 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**

N. Anthony Absent

P. Boutte Aye

V. McCoy Aye

J. Wright Aye

A. Acuna Aye

J. Holmes Aye

J. Washington Aye

M. Caparotta Aye

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

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

J. Wright     Aye

N. Anthony    Absent

A. Acuna     Aye

M. Caparotta Aye

T. Burns     Aye

V. McCoy     Aye

J. Washington Aye

P. Boutte     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