

APPROVED



## Athlos Jefferson Parish

### Minutes

#### AAJP Board Meeting

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##### **Date and Time**

Wednesday February 5, 2025 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. Wright, M. Caparotta, N. Anthony (remote), P. Boutte, V. McCoy

##### **Directors Absent**

J. Washington, T. Burns

##### **Guests Present**

B. Bressler (remote), C. Brooks (remote), K. Wheeler, N. Young-Smith (remote), S. Dominguez-Pannell, T. Tate (remote)

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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 Feb 5, 2025 at 6:01 PM.

**B. Pledge of Allegiance**

**C. Record Attendance**

**D. Call for Conflict of Interest**

**E. Student Presentation**

**F. Athlos Mission & Vision**

**II. Consent Agenda**

**A. Approve Agenda**

A. Acuna made a motion to approve the agenda as presented.

J. Wright seconded the motion.

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

**B. Approve Board Meeting Minutes**

A. Acuna made a motion to approve the minutes from AAJP Board Meeting on 01-08-25.

J. Wright seconded the motion.

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

**C. New Hires & Stipends**

A. Acuna made a motion to approve the new hires as presented.

J. Wright seconded the motion.

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

**III. Public Comment**

**A. Public Comment**

Dr. Morgan shared his thoughts on the school mission.

Dr. Peoples shared his concerns on inquiries to his organization.

**IV. Administrative Reports**

**A. CEO/CFO/COO Report**

Dr. Bressler shared the current dashboard focusing on academic growth from the beginning of the year to mid-year.

Dr. Bressler shared the school's approach to immigration questions from families that are affecting student attendance.

Dr. Brooks shared the monthly financials.

**B. School Leadership Report**

Ms. Wheeler shared current events at the school and progress on annual goals. She shared updates on LEAP preparations and mid year assessments.

Ms. Thomas shared an overview of the upcoming Mardi Gras Community Event and Parade.

**V. Committee Reports**

**A. Academic Committee Report**

Mr. McCoy shared that the committee has been reviewing the mid-year assessment progress. The committee has also been exploring the progress index on the new SPF.

**B. Governance Committee Report**

Ms. Tate shared that committee is working on revised make up seat time policy.

**C. Finance Committee Report**

The committee has not met since the January board meeting.

**D. Executive Committee Report**

Dr. Holmes shared that the committee is working on updates to the MSA agreement that no longer make sense with the operation of the school and therefore it is being updated and a final draft being created.

**VI. Action Items**

**A. Revision to Electronic Devices Policy 5402**

V. McCoy made a motion to approve the policy as presented.

M. Caparotta seconded the motion.

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

**VII. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:14 PM.

Respectfully Submitted,

J. Holmes