

APPROVED



## Athlos Jefferson Parish

# Minutes

## AAJP Board Meeting

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### Date and Time

Wednesday March 12, 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. Washington, J. Wright, N. Anthony, P. Boutte, V. McCoy

### Directors Absent

M. Caparotta, T. Burns

### Directors who arrived after the meeting opened

J. Wright

### Guests Present

B. Bressler (remote), C. Brooks (remote), K. Wheeler, 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 Mar 12, 2025 at 6:02 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**

V. McCoy made a motion to approve the consent agenda as presented.  
N. Anthony seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **B. Approve Board Meeting Minutes 2-5-25**

V. McCoy made a motion to approve the minutes from AAJP Board Meeting on 02-05-25.  
N. Anthony seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **C. Approve Board Meeting Minutes 2-15-25**

V. McCoy made a motion to approve the minutes from AAJP Special Board Meeting (Virtual) on 02-15-25.  
N. Anthony seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **D. New Hires & Stipends**

V. McCoy made a motion to made a motion to approve the consent agenda as presented.  
N. Anthony seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **III. Administrative Reports**

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

Dr. Bressler shared updates on the monthly dashboard. He highlighted a study from the beginning of year to mid-year assessments for iReady math and reading.

Mr. Brooks shared the financial dashboard for January.

Ms. Tate shared updates for next school year on enrollment, uniforms, staffing, and transportation. The group discussed concerns around enrollment and the reduction in kindergarten students. They agreed to add this as a discussion item to the April board agenda.

Dr. Bressler provided an advocacy update in relation to the charter renewal.

## **B. School Leadership Report**

Ms. Wheeler shared recent highlights at the schools. She also provided updates on the school's annual goals.

## **IV. Committee Reports**

### **A. Board Recruitment Committee**

Ms. Tate shared that the committee noticed that the terms were off with 5 members all terming this year. So, they decided to stagger the renewals to allow for there to be 3 members rolling off each term. Therefore, we will be voting on:

1 - one year term

1 - two year term

3 - three year terms

The committee is first asking if existing board members are interested in continuing to serve and if so, for which term length. If there are vacancies after that, they will begin recruiting.

J. Wright arrived at 7:05 PM.

### **B. Governance Committee Report**

Ms. Washington shared that the committee is discussing working on a board handbook and a communications policy. The committee has finalized the seat make up time policy and it started on March 10th using an online program.

### **C. Executive Committee Report**

Dr. Holmes shared that the committee discussed key items to include in the communications policy.

Dr. Bressler shared draft changes to the MSA and the duties of the ESP.

They also discussed that we will follow up on the Notice of Concern at the April board meeting.

She also shared that we want to stay laser focused on the LEAP test and renewal.

## **V. Action Items**

**A. Computer Purchase**

N. Anthony made a motion to approve the Onward quote for computers for \$162,278.

V. McCoy seconded the motion.

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

**VI. Closing Items**

**A. Calendaring: Summer Board Retreat**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

J. Holmes