



Athlos Jefferson Parish

Minutes

AAJP Board Meeting

Date and Time

Wednesday May 7, 2025 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

J. Holmes, J. Wright, M. Caparotta, N. Anthony, P. Boutte, V. McCoy

Directors Absent

A. Acuna, J. Washington, T. Burns

Guests Present

B. Bressler (remote), C. Brooks (remote), K. Wheeler, T. Tate (remote)

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 May 7, 2025 at 6:07 PM.

B.

Record Attendance

C. Pledge of Allegiance

D. Student Presentation

E. Call for Conflict of Interest

F. Athlos Mission & Vision

II. Consent Agenda

A. Approve Agenda

V. McCoy made a motion to approve the items on the consent agenda.

J. Wright seconded the motion.

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

B. Approve Board Meeting Minutes

V. McCoy made a motion to approve the minutes from April 2nd. AAJP Board Meeting (Virtual) on 04-02-25.

J. Wright seconded the motion.

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

C. New Hires

V. McCoy made a motion to approve the consent agenda.

J. Wright seconded the motion.

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

III. Administrative Reports

A. CEO/CFO/COO Report

Dr. Bressler introduced our new Principal, Terrah Harrison to the Board.

Dr. Bressler shared updates on end of year testing data and advocacy efforts for the upcoming charter renewal.

B. School Leadership Report

Ms. Wheeler shared highlights on recent events, end of year activities and progress on annual goals.

Ms. Young-Smith shared benchmark data on DIBELS for spring.

IV. Committee Reports

A.

Academic Committee Report

Mr. McCoy shared that the academic committee held off on meeting last month due to LEAP testing.

B. Finance Committee Report

Ms. Anthony shared the committee reviewed current financials, setting up on-campus check signers, and reviewing next year's budget. Next year's budget will be a continuing discussion in partnership with the new school leader. The goal is to aim to finalize the budget at the next committee meeting in June.

C. Governance Committee Report

Ms. Tate shared that the committee is finalizing the communications policy, they reviewed an audit of all policies to update and made a prioritization list to complete by October.

The next big project following this will be a Board Handbook.

V. Discussion Items

A. Annual Financial Reports

Mr. Brooks shared the 990 with the Board and said it would be sent to Dr. Holmes for approval.

B. 25-26 Budget Review

Mr. Brooks shared the first draft of the 25-26 budget that included several assumptions at this point of the year. The next steps will include reviewing in-depth with Ms. Harrison and the Finance Committee.

VI. Action Items

A. Security Proposal

N. Anthony made a motion to approve the security proposal pending grant approval.

V. McCoy seconded the motion.

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

VII. Closing Items

A. Board Retreat Topics - June 21st

B. Financial Disclosure due May 15th

C. Board assessment by June 15th

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:21 PM.

Respectfully Submitted,
J. Holmes