

DRAFT



Athlos Jefferson Parish

Minutes

Executive Committee Meeting

Date and Time

Wednesday March 12, 2025 at 4:00 PM

Location

[Athlos Academy of Jefferson Parish](#)
[979 Behrman Hwy, Terrytown, LA 70056](#)

Committee Members Present

B. Bressler (remote), J. Holmes (remote), N. Anthony (remote), T. Burns (remote), T. Tate (remote), V. McCoy (remote)

Committee Members Absent

None

Guests Present

Chris Brooks (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Tate called a meeting of the Executive Committee Committee of Athlos Jefferson Parish to order on Wednesday Mar 12, 2025 at 4:06 PM.

II. Executive Committee

A. Notice of Concern Follow Up

Dr. Bressler reviewed the action plan suggested in the Notice of Concern and asked for feedback from the committee members.

The committee agreed to move forward with the action plan and bring the Notice of Concern next step of a vote to the April board meeting. All members agreed to waive the minimum of 30 days before taking to the board for a vote, so we will vote at the April 2nd board meeting.

B. Communications Policy/Procedures Key Points

- We have Family complaint, Staff grievances, Request for public records procedures - how are these being communicated? How frequently? How widely is it known? Ease of use/access to information on website.
- Chat use in board meeting
- Communication chain, who tells whom
- Who is our spokesperson for each topic

C. Master Service Agreement

Dr. Bressler presented an updated draft of the MSA for review. Committee members asked a few clarification questions.

Dr. Bressler stated he would share the draft copy for the committee member to review and edit.

III. Other Business

A. Topics for Next/Future Meeting(s)

Review MSA edits and note changes.

Work on:

1. **Legal Representation** Process
2. **Accountability/Evaluation Measures**

- Educational Management Organization
- Executive Director (Principal)

IV. 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 4:56 PM.

Respectfully Submitted,

J. Holmes