



## Athlos Jefferson Parish

# Minutes

### Board Recruitment Committee Meeting

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#### Date and Time

Thursday February 27, 2025 at 4:00 PM

#### Location

Athlos Academy of Jefferson Parish

[979 Behrman Hwy, Terrytown, LA 70056](#)

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#### Committee Members Present

J. Holmes (remote), T. Burns (remote)

#### Committee Members Absent

*None*

#### Guests Present

T. Tate (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

J. Holmes called a meeting of the Board Recruitment Committee Committee of Athlos Jefferson Parish to order on Thursday Feb 27, 2025 at 4:00 PM.

### II. Board Recruitment Committee

#### A. Review board terms and potential vacancies

The committee discussed the potential of adding a board member with political connections related to our charter renewal. No names came to mind.

The committee also discussed replacing 2 of the 5 seats with shorter terms in order to balance out the groups of term renewals so we have 3 members in each of the A, B, & C groups.

The committee landed on Ms. Tate reaching out to the 5 expiring members to inquire about their interest in serving another term and asking about their interest in serving a 1-, 2-, or 3-year term.

The committee also discussed seeking out additional committee members to help build a pipeline for future board members.

#### **B. Review current board members areas of expertise and gap areas**

One new area to consider is a business owner community member.

Another option is a connection to the housing development next door.

#### **C. Board Succession Plan**

Board Retreat - Aim for June date again

Saturday half day again

Discuss:

- Changing committees
- Changing committee Chairs
- Changing officer roles

### **III. 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 4:28 PM.

Respectfully Submitted,  
T. Tate