

DRAFT



Athlos Jefferson Parish

Minutes

Special Board Meeting

Date and Time

Wednesday September 11, 2024 at 6:00 PM

Location

This meeting will be held virtually.

<https://zoom.us/j/6722457926>

To join virtually, please use the following Zoom link: <https://zoom.us/j/6722457926>

Directors Present

A. Acuna (remote), J. Holmes (remote), J. Washington (remote), M. Caparotta (remote), N. Anthony (remote), P. Boutte (remote), T. Burns (remote), V. McCoy (remote)

Directors Absent

J. Wright

Guests Present

B. Bressler

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 Sep 11, 2024 at 6:01 PM.

B. Pledge of Allegiance

C.

Record Attendance

D. Call for Conflict of Interest

II. Consent Agenda

A. Approve Agenda

P. Boutte made a motion to approve the consent agenda as presented.

N. Anthony seconded the motion.

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

B. Approve Board Meeting Minutes

P. Boutte made a motion to approve the minutes from AAJP Board Meeting on 09-04-24.

N. Anthony seconded the motion.

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

III. Action Items

A. School Leader Performance Action Plan

P. Boutte made a motion to continue with the existing school leader for the remainder of the school year.

The motion was not seconded by any board member.

The motion did not carry.

V. McCoy made a motion to not move forward with the executive director effective immediately.

J. Washington seconded the motion.

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

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 6:13 PM.

Respectfully Submitted,

T. Burns