

APPROVED



Athlos Jefferson Parish

Minutes

AAJP Special Board Meeting (Virtual)

Date and Time

Wednesday December 11, 2024 at 5:00 PM

Location

Virtual

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

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

Directors Absent

V. McCoy

Guests Present

Faith Wilson (remote), Mrs. Wheeler (remote), Nikisha Thomas (remote), T. Tate (remote), William Bressler (remote)

I. Opening Items

A. Call the Meeting to Order

B. Pledge of Allegiance

C.

Record Attendance

D. Call for Conflict of Interest

II. Action Items

A. Revised Academic Consultant Agreements

A. Acuna made a motion to Approve with amendments to accept People's Advanced Consulting, which include but is not limited to the following: Revise specifically explicit rationale as it relates to professional development, data analysis, timelines, and deadlines. Both November (Session 1) and December (Session 2) outlined in the proposal will be decomposed and unpack with details regarding the "needs assessment" and curriculum enhancement.

N. Anthony seconded the motion.

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

Roll Call

V. McCoy	Absent
A. Acuna	Aye
T. Burns	Aye
J. Holmes	Aye
N. Anthony	Aye
M. Caparotta	Aye
J. Wright	Aye
J. Washington	Aye
P. Boutte	Aye

N. Anthony made a motion to Approve with amendments to accept COTG Consulting, which include but is not limited to the following: Revise specifically explicit rationale as it relates to professional development, data analysis, timelines, and deadlines. Both November (Session 1) and December (Session 2) outlined in the proposal will be decomposed and unpack with details regarding the "needs assessment" and curriculum enhancement.

P. Boutte seconded the motion.

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

Roll Call

J. Wright	Absent
P. Boutte	Aye
J. Holmes	Aye
T. Burns	Aye
V. McCoy	Absent
M. Caparotta	Aye
J. Washington	Aye
N. Anthony	Aye
A. Acuna	Aye

Motion to add to the agenda a discussion of MSA agreement.

T. Burns made a motion to Motion to add to the agenda a discussion of MSA agreement.

P. Boutte seconded the motion.

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

Roll Call

M. Caparotta Aye

T. Burns Aye

V. McCoy Absent

J. Washington Aye

J. Holmes Aye

N. Anthony Aye

P. Boutte Aye

A. Acuna Aye

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 7:25 PM.

Respectfully Submitted,

T. Burns