

APPROVED



## Athlos Jefferson Parish

# Minutes

## AAJP Special Board Meeting (Virtual)

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### Date and Time

Saturday February 15, 2025 at 10:00 AM

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### Directors Present

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

### Directors Absent

A. Acuna, V. McCoy

### Guests Present

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

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## I. Opening Items

### A. Call the Meeting to Order

T. Burns called a meeting of the board of directors of Athlos Jefferson Parish to order on Saturday Feb 15, 2025 at 10:01 AM.

### B. Pledge of Allegiance

### C. Record Attendance

### D. Call for Conflict of Interest

## II. Discussion Items

### A.

### **Notice of Concern - MSA**

T. Burns made a motion to initiate a notice of concern regarding the educational service provider.

P. Boutte seconded the motion.

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

### **Roll Call**

V. McCoy      Absent

N. Anthony    Aye

J. Holmes     Aye

A. Acuna      Absent

P. Boutte     Aye

J. Wright     Aye

T. Burns      Aye

M. Caparotta Aye

J. Washington 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 10:46 AM.

Respectfully Submitted,

T. Burns