

APPROVED



Athlos Jefferson Parish

Minutes

AAJP Special Board Meeting (Virtual)

Date and Time

Saturday February 15, 2025 at 10:00 AM

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

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

A. Acuna Absent

J. Wright Aye

J. Holmes Aye

P. Boutte 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