



## 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**

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