

DRAFT



## Athlos Jefferson Parish

# Minutes

### AAJP Board Meeting

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#### Date and Time

Wednesday August 6, 2025 at 6:00 PM

#### Location

Athlos Academy of Jefferson Parish

[979 Behrman Hwy, Terrytown, LA 70056](#)

<https://zoom.us/j/93681268492>

Meeting ID: 936 8126 8492

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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.

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#### Directors Present

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

#### Directors Absent

*None*

#### Ex Officio Members Present

T. Harrison

#### Non Voting Members Present

T. Harrison

#### Guests Present

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

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## **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 Aug 6, 2025 at 6:00 PM.

### **B. Record Attendance**

### **C. Pledge of Allegiance**

### **D. Call for Conflict of Interest**

### **E. Athlos Mission & Vision**

## **II. Consent Agenda**

### **A. Approve Agenda**

V. McCoy made a motion to approve the consent agenda as presented.

J. Washington seconded the motion.

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

### **B. Approve Board Meeting Minutes**

V. McCoy made a motion to approve the minutes from AAJP Board Retreat on 06-21-25.

J. Washington seconded the motion.

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

### **C. New Hires**

V. McCoy made a motion to approve the consent agenda as presented.

J. Washington seconded the motion.

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

## **III. Public Comment**

### **A. Public Comment**

There was no public comment.

## **IV. Administrative Reports**

### **A. CEO/CFO/COO Report**

Dr. Bressler shared the monthly dashboard including test results.

Mr. Brooks shared the current financials.

Ms. Tate shared current staffing & enrollment numbers.

## **B. School Leader Report**

Ms. Harrison shared an updated on the first few days of school and pre-service with the staff.

Ms. Harrison presented a new layout for the monthly leader reports to align with the LEADS evaluation rubric criteria.

## **V. Discussion Items**

### **A. 25-26 Committee meeting dates**

Committee members determined new dates for the year for committee meetings - moving them to Mondays.

### **B. Renewal Advocacy Efforts**

Mr. Terrence Lockett shared with board members the current work he's doing on behalf of Athlos on advocacy in preparation for our upcoming charter renewal.

## **VI. Action Items**

### **A. Master Service Agreement**

M. Caparotta made a motion to approve the master service agreement as presented.

J. Washington seconded the motion.

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

### **B. Management Organization Evaluation Tool**

N. Anthony made a motion to approve the evaluation tool as presented.

V. McCoy seconded the motion.

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

## **VII. Executive Session**

### **A. Litigation Update**

N. Anthony made a motion to move into executive session.

V. McCoy seconded the motion.

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

V. McCoy made a motion to move out of executive session.

M. Caparotta seconded the motion.

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

## **VIII. 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 7:23 PM.

Respectfully Submitted,  
J. Holmes