

DRAFT



Athlos Jefferson Parish

Minutes

AAJP Board Meeting

Date and Time

Wednesday October 1, 2025 at 6:00 PM

Location

Athlos Academy of Jefferson Parish

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

<https://zoom.us/j/96596995534>

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. Wright (remote), M. Caparotta, N. Anthony, P. Boutte, V. McCoy

Directors Absent

J. Washington, T. Burns

Directors who arrived after the meeting opened

V. McCoy

Ex Officio Members Present

T. Harrison

Non Voting Members Present

T. Harrison

Guests Present

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

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 Oct 1, 2025 at 6:02 PM.

B. Record Attendance

V. McCoy arrived at 6:06 PM.

C. Student Presentation

7th Grade students presented on the character trait of Leadership.

D. Pledge of Allegiance

E. Athlos Mission & Vision

F. Call for Conflict of Interest

II. Consent Agenda

A. Approve Agenda

Ms. Tate asked to table 2 agenda items to next month. Items VI. B & VII. C.

V. McCoy made a motion to approve the consent agenda with the agenda modifications as proposed.

A. Acuna 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 September 3rd. AAJP Board Meeting on 09-03-25.

A. Acuna 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.

A. Acuna 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 latest academic data on the board dashboard. He also provided updates on enrollment, student demographics, staffing vacancies and retention.

Mr. Brooks shared last month's financials.

Ms. Giovannini shared the results of the fall stakeholder survey from parents, students and staff along with comparisons to previous years and the positive trends.

Ms. Tate shared the 3 pager summary infographic that was provided to all board members to use for advocacy discussions with stakeholders.

B. School Leader Report

Ms. Harrison shared the latest updates on initiatives at the schools. She shared the new systems that have been implemented with students and staff. She shared how it has been received and the next steps in the turnaround process. She additionally shared her assessment on the appropriate pacing to not burn out the staff with all of the changes.

V. Committee Reports

A. Academic Committee

Mr. McCoy shared that the committee decided to have the same goals that are included in the SIP for consistency.

He also said the committee has been reviewing the academic data in detail.

B. Governance Committee

Dr. Holmes shared the 5 committee goals for the year.

C. Finance Committee

Mr. Caparotta shared the 2 committee goals for the year.

D. Executive Committee

Dr. Holmes shared that the committee decided to match the EMO and Principal goals to the goals in the SIP for consistency throughout the organization and to have a shared vision. She also shared the 2 committee goals for the year.

She additionally explained that the committee is continuing to have conversations on structures and supports needed to make sure the Principal has what she needs to do the difficult turnaround work she is presented with.

VI. Discussion Items

A. Charter Renewal

Ms. Woods presented the charter contract renewal process to the Board and the timeline for next steps in the process. She was also able to answer questions board members had about the process.

B. Staffing Model

This item was tabled to next month.

VII. Action Items

A. Pupil Progression Plan

V. McCoy made a motion to approve the Pupil Progression Plan as presented.

A. Acuna seconded the motion.

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

B. School Improvement Plan (SIP)

V. McCoy made a motion to approve the School Improvement Plan as presented.

P. Boutte seconded the motion.

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

C. Discipline Policy 5502

This item was tabled to next month.

D. Amended 25-26 Budget

Mr. Brooks shared the amended budget that included updates to the revenues received this school year along with the recommended capital purchases for the year. He answered board members questions on the impact to the cash of the organization.

N. Anthony made a motion to approve the amended budget as presented.

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 7:33 PM.

Respectfully Submitted,
J. Holmes