

DRAFT



## Athlos Jefferson Parish

# Minutes

## AAJP Governance Committee Meeting

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### Date and Time

Monday March 16, 2026 at 5:30 PM

### Location

Athlos Academy of Jefferson Parish

[979 Behrman Hwy.](#)

[Terrytown, LA 70056](#)

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### Committee Members Present

J. Washington (remote), J. Wright (remote), K. Wheeler (remote), S. DiSimone (remote)

### Committee Members Absent

A. Acuna, B. Bressler, J. Holmes, N. Anthony, S. Darensbourg, T. Harrison

### Guests Present

T. Tate (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

J. Washington called a meeting of the Governance Committee Committee of Athlos Jefferson Parish to order on Monday Mar 16, 2026 at 5:33 PM.

## II. Governance Committee

### A.

## **Review the Seclusion and Restraint Policy**

Sarah shared a draft of proposed edits to the Seclusion & Restraint Policy based on recommendations from Ms. Lewis. The proposal doesn't change any existing information, but adds further clarification on several topics.

Suggested edits from the committee:

1. Add a reference the study regarding "Wayne" at the bottom.
2. Add a reference to the specific Act in the policy.
3. Under III.A.1. On timing, one references "as soon as possible", the other is "by the end of the day". End of the day is what is allowable, so we can use that wording moving forward for consistency.
4. III.B. When it states notify in writing, what forms are allowed. Please add "attempting the fastest method first".

The committee recommended this policy move forward to the Board for review after these edits are made.

## **B. Review the Safety Crisis Plan**

Ms. Tate shared 3 updates to the safety plan based on suggestions from the fire and police walk through and the new gate installation.

The committee recommended this updated version be submitted to the relevant state entities as required.

Ms. Tate shared that as part of the closure we need to have a Records Retention Policy. She is working now with the school attorney to get one drafted and will share with committee members once done. Depending on deadlines with the state, we may need to move it directly to a board meeting agenda for approval. She will update the committee once she finds out more.

Ms. Tate also shared our next meeting will be held in May in case there are any remaining closure items that we need to review.

## **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 5:50 PM.

Respectfully Submitted,  
J. Washington