



Athlos Jefferson Parish

Minutes

Executive Committee Meeting (Virtual)

Date and Time

Monday December 1, 2025 at 4:00 PM

Location

Join Zoom Meeting

<https://zoom.us/j/97377087980>

Meeting ID: 973 7708 7980

One tap mobile

+16468769923,,97377087980# US (New York)

+16469313860,,97377087980# US

Committee Members Present

B. Bressler (remote), C. Brooks (remote), J. Holmes (remote), N. Anthony (remote), T. Harrison (remote), T. Tate (remote), V. McCoy (remote)

Committee Members Absent

T. Burns

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Holmes called a meeting of the Executive Committee Committee of Athlos Jefferson Parish to order on Monday Dec 1, 2025 at 4:13 PM.

II. Executive Committee

A. Charter Renewal Next Steps

Dr. Holmes conveyed the potential outcomes of the recommendation from the state for our charter renewal.

1. Renewal with conditions
2. Non-renewal
3. Relinquish

B. Board Budget Spending Plan

Ms. Tate shared a proposed spending plan for the board budget. The committee reviewed and offered feedback and approved the plan as presented.

III. Other Business

A. Topics for Next/Future Meeting(s)

Renewal communication plan to stakeholders.

IV. 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 4:33 PM.

Respectfully Submitted,
J. Holmes