

# 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

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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