

APPROVED



## Athlos Jefferson Parish

### Minutes

#### AAJP Board Meeting (Virtual)

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##### Date and Time

Friday December 19, 2025 at 4:00 PM

##### Location

<https://zoom.us/j/92970936031>

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##### Directors Present

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

##### Directors Absent

None

##### Directors who arrived after the meeting opened

J. Wright

##### Ex Officio Members Present

T. Harrison (remote)

##### Non Voting Members Present

T. Harrison (remote)

##### Guests Present

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 Friday Dec 19, 2025 at 4:02 PM.

**B. Record Attendance**

Ms. Tiffany Burns is on a temporary absence from the board and did not attend.

**C. Call for Conflict of Interest**

**II. Public Comment**

**A. Public Comment**

J. Wright arrived at 4:03 PM.

There were no requests for public comment.

**III. Executive Session**

**A. Charter Contract options**

V. McCoy made a motion to move into executive session to consult with the school attorney.

P. Boutte seconded the motion.

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

V. McCoy made a motion to return from executive session.

N. Anthony seconded the motion.

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

**IV. Action Items**

**A. Public Comment - Charter Contract**

There were no requests for public comment.

**B. Charter Contract**

N. Anthony made a motion to authorize the Board Chair to submit a notice to the Superintendent of Education that Athlos is withdrawing their request for charter renewal.

V. McCoy seconded the motion.

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

**Roll Call**

N. Anthony Aye

J. Holmes Aye

A. Acuna Aye

M. Caparotta Aye

**Roll Call**

V. McCoy      Aye  
J. Washington Aye  
P. Boutte      Aye  
T. Burns      Aye  
J. Wright      Aye

**C. Public Comment - Staff Stipends**

There were no requests for public comment.

**D. Staff Stipends**

N. Anthony made a motion to authorize staff retention stipends for staff that remain through the end of the school year. Exact amount to be determined at the January board meeting.

J. Washington seconded the motion.

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

**Roll Call**

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

**V. 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 4:56 PM.

Respectfully Submitted,  
J. Holmes