

APPROVED



Athlos Jefferson Parish

Minutes

AAJP Board Meeting (Virtual)

Date and Time

Friday December 19, 2025 at 4:00 PM

Location

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

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)

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 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

V. McCoy	Aye
A. Acuna	Aye
J. Holmes	Aye
T. Burns	Aye

Roll Call

J. Washington Aye
P. Boutte Aye
M. Caparotta Aye
J. Wright Aye
N. Anthony 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

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