

APPROVED



## Athlos Jefferson Parish

# Minutes

## AAJP Board Meeting (Virtual)

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### Date and Time

Wednesday April 2, 2025 at 6:00 PM

### Location

This will be a virtual meeting.

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To join virtually, please use the following Zoom link: <https://zoom.us/j/6722457926>

If you would like to provide a public comment, please list your name and which topic you would like to provide comment on in the chat.

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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*

### Guests Present

B. Bressler (remote), C. Brooks (remote), K. Wheeler (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 Wednesday Apr 2, 2025 at 6:00 PM.

**B. Pledge of Allegiance**

**C. Record Attendance**

**D. Call for Conflict of Interest**

**E. Athlos Mission & Vision**

**II. Consent Agenda**

**A. Approve Agenda**

V. McCoy made a motion to approve the agenda as presented.

P. Boutte seconded the motion.

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

**B. Approve Board Meeting Minutes**

V. McCoy made a motion to approve the minutes from AAJP Board Meeting on 03-12-25.

P. Boutte seconded the motion.

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

**C. New Hires & Stipends**

V. McCoy made a motion to approved the new hires as presented.

P. Boutte seconded the motion.

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

**III. Administrative Reports**

**A. CEO/CFO/COO Report**

Dr. Bressler shared the dashboards hadn't changed significantly and offered to answer any questions from board members.

**B. School Leadership Report**

Ms. Wheeler shared how the start of LEAP testing went today. She said the students seemed in good spirits to start the day. The LEAP pep rally last week was a great success.

She shared there were a few hiccups with DIBLES testing start.

**IV. Committee Reports**

**A. Academic Committee Report**

Mr. McCoy shared that they discussed LEAP prep and summer school plans. Since the last benchmark had already happened, they didn't have a lot of data to review.

## **B. Finance Committee Report**

Ms. Anthony shared that the committee reviewed current budget to actuals and then started reviewing the draft budget for next year. A lot of the discussion focused on enrollment numbers and that effect on the budget numbers. We are currently budgeting at 986 for enrollment for 25-26 and this heavily impacts the budget.

Mr. Brooks shared the budget timeline. First draft is being reviewed now. The finance committee will review it in further detail in May. The May board meeting will be the first review of the budget with the full board. Then, the final edits and final budget will be presented to the board for final approval in June.

## **C. Governance Committee Report**

Ms. Washington shared that the committee started making edits to communications policy and did some minor updates to our board meeting protocols.

The committee also reviewed the teacher licensure policy and its on the agenda for board review tonight.

Future projects are to finish the communication policy, create a board handbook and review a policy audit.

## **V. Discussion Items**

### **A. Enrollment Strategies**

Ms. Tate shared current enrollment trends and challenges for the 25-26 school year along with a list of current strategies and new ideas. She asked for input on new strategies from board members.

## **VI. Executive Session**

### **A. Hiring Committee Recommendations - Principal Candidates**

V. McCoy made a motion to go into executive session.

J. Wright seconded the motion.

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

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

A. Acuna seconded the motion.

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

## VII. Action Items

### A. Principal Hiring

V. McCoy made a motion to follow the hiring committee's first and 2nd choice candidates at the recommended salary.

N. Anthony seconded the motion.

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

#### Roll Call

T. Burns Aye

J. Washington Aye

N. Anthony Aye

M. Caparotta Aye

V. McCoy Aye

P. Boutte Aye

A. Acuna Aye

J. Wright Aye

J. Holmes Aye

### B. 25-26 Academic Calendar

T. Burns made a motion to approve the 25-26 calendar as presented.

V. McCoy seconded the motion.

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

### C. 25-26 Salary Schedule

J. Wright made a motion to approve the 25-26 salary schedule as presented.

A. Acuna seconded the motion.

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

### D. Teaching Licensure - Personnel Policy 4028

V. McCoy made a motion to accept the revised certification policy.

J. Washington seconded the motion.

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

### E. Teaching Certification Reimbursement - Personnel Policy 4027

V. McCoy made a motion to accept the policy 4027 as presented.

A. Acuna seconded the motion.

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

### F. Transportation Vendor - RFP Selection

A. Acuna made a motion to approve BCH as the transportation vendor for the next 3 years.

N. Anthony seconded the motion.

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

**Roll Call**

V. McCoy	Aye
J. Washington	No
A. Acuna	Aye
M. Caparotta	Aye
P. Boutte	Aye
N. Anthony	Aye
J. Holmes	No
T. Burns	Aye
J. Wright	Aye

**G. Notice of Concern Action Plan**

T. Burns made a motion to accept the Notice of Concern action plan as presented.

P. Boutte seconded the motion.

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

**VIII. Closing Items**

**A. Calendaring: Summer Board Retreat**

June 21st

9:00 am - 1:00 pm

Replace our June board meeting.

Reminder to complete your financial disclosure by May 15th.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:42 PM.

Respectfully Submitted,

J. Holmes