Athlos Academy of St. Cloud

Board Meeting

Amended on April 26, 2021 at 8:36 AM CDT

Date and Time
Monday April 26, 2021 at 5:00 PM CDT

Location
3701 33rd Street South
St. Cloud, MN 56301 United States

If you plan to virtually attend, please contact Jill Turgeon at jturgeon@athlosacademies.org with your full name to be admitted to the meeting.
Zoom Link: https://zoom.us/j/96868254613

Agenda

	Purpose	Presenter	Time
I. Opening Items			**5:00 PM**
Opening Items			
A. Call the Meeting to Order		Andrew Grimsley	1 m
B. Record Attendance and Guests		Andrew Grimsley	1 m
C. Call For Conflicts		Andrew Grimsley	1 m
D. Public Comment		Andrew Grimsley	5 m
II. Consent Agenda			**5:08 PM**
A. Athlos Report	Vote	Andrew Grimsley	1 m
This is an update of support services being provided by Athlos Homecourt.			
B. Approve minutes from 3-22-2021 meeting	Approve Minutes		1 m

	Purpose	Presenter	Time
Approve minutes for Board Meeting on March 22, 2021			
III. Board Development			**5:10 PM**
A. Mission Statement	FYI	Rebecca Hull	1 m
The mission of Athlos Academy of St. Cloud is to provide high quality educational opportunities for the whole child built on the three foundational pillars of Prepared Mind, Healthy Body, and Performance Character.			
B. Board Training-Policy 201	FYI	Jill Turgeon	10 m
Writing and revising board policy.			
IV. Administrative Reports			**5:21 PM**
Finance			
A. Finance Report	FYI	Darin Knicely	5 m
B. Accept Financials	Vote	Darin Knicely	1 m
V. Committee Reports			**5:27 PM**
A. Finance Committee	FYI	Noor Yussuf	5 m
B. Governance Committee	FYI	Rebecca Hull	5 m
C. Pillars Committee	FYI	Aaron Schwenzfeier	5 m
VI. Discussion Items			**5:42 PM**
A. Special Education Proposal	Discuss	Jen Geraghty	10 m
B. MSA	Discuss	Andrew Grimsley	20 m
VII. Action Items			**6:12 PM**
A. Transportation Contract	Vote	Jen Geraghty	10 m
B. Financial Services Proposal	Vote	Andrew Grimsley	10 m
C. New Hires	Vote	Andrew Grimsley	2 m
VIII. Closing Items			**6:34 PM**
A. Adjourn Meeting	Vote	Board Chair	1 m