



# Athlos Academy

## ST. CLOUD

### Athlos Academy of St. Cloud

#### Board Meeting

Amended on August 31, 2020 at 4:38 PM CDT

#### Date and Time

Monday August 31, 2020 at 5:00 PM CDT

#### Location

3701 33rd Street South  
St. Cloud, MN 56301

If you plan to virtually attend, please contact Jill Turgeon at [jturgeon@athlosacademies.org](mailto:jturgeon@athlosacademies.org) with your full name to be admitted to the meeting.

Zoom Link: <https://athlosacademies.zoom.us/j/96868254613>

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<i>Opening Items</i>			
<b>A. Call the Meeting to Order</b>		Andrew Grimsley	1 m
<b>B. Record Attendance and Guests</b>		Andrew Grimsley	1 m
<b>C. Call For Conflicts</b>		Andrew Grimsley	1 m
<b>D. Public Comment</b>		Andrew Grimsley	5 m
<b>II. Consent Agenda</b>			<b>5:08 PM</b>
<b>A. Athlos Report</b>	Vote	Darin Knicely	1 m
<i>This is an update of support services being provided by Athlos Homecourt.</i>			
<b>B. Approve Minutes from 07-27-2020 Board Meeting</b>	Approve Minutes	Andrew Grimsley	
<i>Approve minutes for AASC Board Meeting on July 27, 2020</i>			
<b>III. Board Development</b>			<b>5:09 PM</b>
<b>A. Mission Statement</b>	FYI	Rebecca Hull	1 m
<i>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.</i>			
<b>B. Board Training- Board Roles and Responsibilities</b>	FYI	Jill Turgeon	10 m

**IV. Administrative Reports****5:20 PM****Finance****A. Director's Report****FYI****Randy Vetsch****10 m****B. Finance Report****FYI****Darin Knicely****5 m****V. Committee Reports****5:35 PM****A. Finance Committee****FYI****Noor Yussuf****5 m****B. Governance Committee****FYI****Rebecca Hull****5 m****VI. Discussion Items****5:45 PM****A. Transportation Plan****Discuss****Randy Vetsch****10 m****Update of plan for providing transportation for the 20-21 school year.****VII. Action Items****5:55 PM****A. ESP Evaluation Tool Council****Vote****Rebecca Hull****10 m****Creation of ESP Evaluation Tool Council made up of stakeholders to provide input to the board related to the ESP evaluation.****B. School Calendar/Start Date****Vote****Randy Vetsch****5 m****The local district has pushed back their start date and so it is being proposed that Athlos do the same.****C. New Hires****Vote****Randy Vetsch****5 m****Presentation of new hires.****VIII. Closed Session****Closed session to review the performance of an individual.****IX. Closing Items****6:15 PM****A. Adjourn Meeting****Vote****Board Chair****1 m**