



Athlos Academy

ST. CLOUD

Athlos Academy of St. Cloud

Board Meeting

Published on September 25, 2020 at 3:38 PM CDT

Date and Time

Monday September 28, 2020 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://athlosacademies.zoom.us/j/96868254613>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
<i>Opening Items</i>			
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	Darin Knicely	1 m
<i>This is an update of support services being provided by Athlos Homecourt.</i>			
B. Approve Minutes from 08-31-2020 Board Meeting	Approve Minutes	Andrew Grimsley	
<i>Approve minutes for Board Meeting on August 31, 2020</i>			
III. Board Development			5:09 PM
A. Mission Statement	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. Board Training- Parent and Community Engagement	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. ESP Evaluation Tool Council Update	Discuss	Rebecca Hull	10 m
Update on ESP Evaluation Tool Council made up of stakeholders to provide input to the board related to the ESP evaluation.			
B. Bond Information	Discuss	Nick Hagan	20 m
Nick Hagan will present information on the bonding process.			

VII. Action Items **6:15 PM**

A. Transportation Contracts	Vote	Randy Vetsch	10 m
Propose approval of contracts providing transportation for the 20-21 school year.			
B. Identify Randy as IOWA	Vote	Randy Vetsch	1 m
Propose approval of Randy Vetsch as the IOWA (Identified Official with Authority for Education Identity Access Management).			
C. New Hires	Vote	Randy Vetsch	5 m
Presentation of new hires.			

VIII. Closing Items **6:31 PM**

A. Adjourn Meeting	Vote	Board Chair	1 m
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