



**ATHLOS ACADEMY OF ST. CLOUD
GOVERNANCE COMMITTEE MEETING**

Date: January 9th, 2016

Time: 4:00pm

Location: 3701 S 33rd St., St. Cloud, MN Room 310

Board Member	Present/Absent
Jackie Hoyhtya	Present
Stephanie Gardner	Present
Dan McKeon	Presents
Athlos HQ: Jeff Gunther	

The meeting was called to order at 4:05pm

Topic	Discussion/Conclusion	Notes
Approval of Agenda		
Call for Conflicts		
Public Comments		
Discussion Items		
Review VOA Governance Targets		Reviewed targets 4a-12c. 5a - add item to board meeting agenda on student performance 7b - in February meeting, check in on school goals 8a - discuss board member attendance at parent/school events 10b - Public Input Policy - add sign-in sheet and limit to 3 mins for public to speak on issue; maximum 30 mins of discussion 11b - Professional Development of School Leader - board to get a better idea of training that school leader is attending
2016-17 Policy Review Plan		Board/School Leader Discussion for 5201 Attendance, 5202 Truancy, 5402 Electronic Devices, 5502 Discipline. Family Handbook to be reviewed by 2-3 families, school leader, and board
Review Policies	5101 – Educating Homeless Students 5102 – Enrollment and Lottery	5102 - Jackie would like the board to be familiar and able to discuss the lottery process



	<p>5103 – Equal Educational Opportunity</p> <p>5104 – Student Promotion and Retention</p> <p>5105 – Student Records Protection (FERPA)</p> <p>5108 – Student Directory Information</p> <p>5109 – Student Disability Nondiscrimination</p> <p>5110 – Student Sex Nondiscrimination</p>	<p>5104 - check to see if item C violates Student Fair Dismissal Act</p> <p>5108 - add "Limited" to title of policy to allow Athlos to keep private all information except that which we want to be shared</p>
First Things First Survey		Move to next month's agenda
Action Items		
2016-17 Board Goals		Implementing monthly self-assessment based for board meetings. Dan to send VOA checklist to Jeff.

Next Meeting: February 13th, 4:00pm

Adjournment: 4:44pm