



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

Date: March 20th, 2017

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	
Athlos HQ: Jeff Gunther - Present	

The meeting was called to order at 4:04pm_____

Topic	Discussion/Conclusion	Notes
Approval of Agenda		
Approve Minutes	February 13 th , 2017 Minutes	
Call for Conflicts		
Public Comments		
Discussion Items		
Review Authorizer Comments	Journal of Votes Committee Reports Fundraising Policy Board Attendance Rate	Reach out to Dan about advice on Journal of Votes at board meeting. Same as board minutes? Start doing motion to receive reports per Dr. Speiker. Jeff talk to Dr. Speiker for clarity about comments regarding the Fundraising Policy and Attendance Rate.
Review Policies	5403 – Freedom of Speech and Religion Policy 5404 – Uniform Dress Policy 5405 – Anti-Hazing Policy 5501 – Communication and Grievance Policy 7401 – Acceptable Use of Technology	5404 – II. A. 2. "solid color, navy blue or black skirts are acceptable." Remove comma after "color" to avoid confusion. II. D. Best dress – include verbage that teachers will give guidelines to students as these situations arise.



Data Policies	Initial Review of new Data Policies: 8007 – Public Access to Government Data 8008 – Access to Private Data	
New Board Member Recruitment Update	Review any applications received	Dan spoke with potential member, and he was supposed to pick up information from the school. Follow up with Dan.
New Member Orientation Plan	Discuss list of required steps and resources as well as a plan for orientation	Charter, goals, board roster, board bylaws, info about Athlos employees the board works with Jeff talk with Mikey about anything she thinks could have helped when she joined the board.
Action Items		

Next Meeting: March 13th, 4:00pm

Adjournment: 4:25pm