



# ATHLOS ACADEMY

## ATHLOS ACADEMY OF ST. CLOUD GOVERNANCE COMMITTEE MEETING

Date: May 8<sup>th</sup>, 2017

Time: 4:00pm

Location: 3701 S 33<sup>rd</sup> St., St. Cloud, MN Room 310

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

The meeting was called to order at \_\_\_\_\_

Topic	Discussion/Conclusion	Notes
Approval of Agenda		
Approve Minutes	March 20 <sup>th</sup> , 2017 Minutes	
Call for Conflicts		
Public Comments		
<b>Discussion Items</b>		
New Board Member Recruitment	Check in on new potential board members	A new parent possibility. Needs follow-up.
Review Policies	4023 – Reporting of Employee Arrests 5505 – Prohibition of Corporal Punishment 5507 – Suspension and Expulsion 6205 – Title I, Parental Involvement 6207 – Standardized Testing 7501 – Food Sales Outside Reimbursable Meals 7502 – Free and reduced-Price School Meals 5506 – Search of Student Lockers, Desks 5509 – Removal of Students from Grounds 5601 – School Activities 5604 – Fieldwork Policy 5605 – School Fees 6202 – Homebound Student Education 6203 – Instructional Materials Selection	No questions or comments on these policies.
Training Requirements	Check in on board training requirements	Certifications have been turned in for Tom and Mikey. On-going training for current board



		members needs to be documented.
Discuss Board Self-Assessment Plan and Board PD	Discuss schedule of on-going board professional development	Jeff will send survey again so he knows how to focus training sessions.
Summer Meeting Schedule Recommendation	Discuss Summer Meeting Schedule	Will need to meet once in June before the end of the FY (6/30/17). Possibly skip July and move August up earlier in the month.
Board Elections	Discuss Board Election Process	Need board election for members whose terms are up this year. Typically occurs in August. Jeff will make an announcement in late May/early June regarding board elections. Up for election in August 2017: Mikey Lucia and Tom Swenson
<b>Action Items</b>		

Next Meeting: June 12<sup>th</sup>, 4:00pm

**Adjournment:**