



ATHLOS ACADEMY

ATHLOS ACADEMY OF ST. CLOUD GOVERNANCE COMMITTEE MEETING

Date: October 22, 2018

Time: 4:00pm

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

Board Member	Present/Absent
Jackie Hoyhtya	A
Stephanie Gardner	P
Anders Meier	
Brenda Schwitalla	P
Shelbi Pool	P
Athlos HQ: Darin Knicely (P); Randy Vetsch (P)	

The meeting was called to order at __ 4:09pm _____

Topic	Discussion/Conclusion	Notes
Approval of Agenda		
Approval of Minutes	Approve September 24 Governance Committee Minutes	Jackie Hoyhya and Stephanie Gardner
Call for Conflicts		
Public Comments		
Discussion Items		
Role of the Committee	Review role of the committee	Darin Knicely
Policy Review	Review policies: 2003 – Bylaws 2004 – Code of Ethics 2005 – Conflict of Interest Policy 4001 – Approval for Fieldwork 4002 – Background Checks 4003 – Child Neglect Reporting 4007 – Educational Services Outside of School	Matt Bigler suggested the following policies be reviewed next meeting: 4250 – Restrictive Procedures Policy 6100 – Special Education Student Code of Conduct Policy Revisions: 2003 – Bylaws Randy: suggesting we move to having a 7 member board and define parameters about the configuration of teacher,



		<p>community member, and parent. Move to next month's for further discussion. Anders will do more research on this.</p> <p>4002 – Background Check Annual Reviews of Background checks on all employees. Anders and Abby will write revision.</p>
Action Items		

Next Meeting: November 26, 2018

Adjournment: 4:46pm

