



ATHLOS SPARTANS

**Athlos Leadership Academy
MN Charter District #4011
Executive Committee Meeting Minutes
April 26, 2022
3:00 PM- Zoom Call**

**CALL TO ORDER
3:00 PM**

ROLL CALL

Committee Members Present: Ann DeGroot, Joy Blanchard, Jennifer Geraghty
Other Board Members Present:

EXECUTIVE MINUTES

1. Reviewed the role of the Executive Committee and goals.
2. There are no policies to update or revise at this time.
3. After discussion the Executive Committee feels confident that Board compliance is in place with charter law, board agreements, with the authorizer, and with the Minnesota Department of Education.
4. Discussion in regards to any ongoing challenges with the pandemic.
5. Discussion in regards to any ongoing challenges with technology.
6. Discussion in regards to any needed safety and security items for students and staff.
7. Discussion regarding efficiency and sustainability of current school processes and systems after the challenges of the past two years. Many changes in how we do things and the need to create more efficient and personable processes.

**ADJOURNMENT
3:25PM**