



ATHLOS SPARTANS

**Athlos Leadership Academy
MN Charter District #4011
Executive Committee Meeting Minutes
November 29, 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 our 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 expanding with a Jr. high and high school wing somehow.
5. Discussion on aftermath of the pandemic and how the lockdowns are still affecting our students.
6. Discussion regarding sustainability of positions that the CARES and ESSER dollars provided for our students.
7. How to define the new normal or redline.
8. Work together to make things more efficient and effective.
9. Continue to look for students basic needs within our community.

ADJOURNMENT

3:40 PM