



**ATHLOS SPARTANS**

**Athlos Leadership Academy  
MN Charter District #4011  
Executive Committee Meeting Minutes  
April 25, 2023  
3:00 PM- Zoom Call**

**CALL TO ORDER**

**3:00 PM**

**ROLL CALL**

Committee Members Present: Ann DeGroot, Joy Blanchard, Jennifer Geraghty, Caroline Walker, Ryan Nelson

**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. Reviewed and updated Strategic Plan.

**ADJOURNMENT**

**3:40 PM**