



ATHLOS SPARTANS

**Athlos Leadership Academy
MN Charter District #4011
Executive Committee Meeting Minutes
November 28, 2023
3:00 PM**

**CALL TO ORDER
3:00 PM**

ROLL CALL

Committee Members Present: Joy Blanchard, Jennifer Geraghty
Other Board Members Present: 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. Principal Geraghty talked about the work this year of all the staff regarding looking at student data to drive instruction. Intense focus on standards, benchmarks, test specs for MCAs and focus on school assessments.
5. Principal Geraghty and the committee discussed how student attendance affected test scores last year and the efforts of the school to increase student attendance.

**ADJOURNMENT
3:45 PM**