



ATHLOS SPARTANS

**Athlos Leadership Academy
MN Charter District #4011
Executive Committee Meeting Minutes
November 30, 2021
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 C19 and the new normal for faculty and staff at Athlos.
5. Discussion in regards to Athlos's students needs in our community due to C19.
6. Discussion regarding sustainability of current school systems after C19 challenges have changed how we do things.

**ADJOURNMENT
3:50 PM**