



ATHLOS SPARTANS

**Athlos Leadership Academy
MN Charter District #4011
Executive Committee Meeting Minutes
November 19, 2019
3:00 PM- Conference Room**

**CALL TO ORDER
3:00 PM**

ROLL CALL

Committee Members Present: Virginia Anderson, Jen Geraghty, Kathryn Phelps
Other Board Members Present:
Others Present: Julie Brown

EXECUTIVE MINUTES

1. The finance committee will be reviewing the appropriate policies on December 10th, 2019.
2. After discussion the Executive Committee feels confident that Board compliance is in place with charter law, board agreements with Volunteers of America and with the Minnesota Department of Education.
3. Discussion about the annual VOA conference.
4. Principal updated the committee on Volunteers of America 11.19.19 site visit.
5. Glow Run fundraiser update.
6. Discussion on Annual Athlos SIBC investor call for the bond. Call took place on 11.19.19 at 2:30pm.

**ADJOURNMENT
3:30 PM**