



**ATHLOS SPARTANS**

**Athlos Leadership Academy  
MN Charter District #4011  
Executive Committee Meeting Minutes  
November 17, 2020  
3:00 PM**

**CALL TO ORDER**

3:00 PM

**ROLL CALL**

Committee Members Present: Ann DeGroot, Kathryn Phelps, Virginia Anderson

Committee Members Absent: Jen Geraghty

**EXECUTIVE MINUTES**

The committee reviewed Policy 2.3 Board Committees and discussed the board officer roles and committee responsibilities in preparation for the board meeting.

The committee discussed today's board meeting agenda and the possibility of an upcoming learning model change due to COVID-19.

**ADJOURNMENT**

3:18 PM