



# Athlos Academy

WISCONSIN

**ATHLOS ACADEMY OF WISCONSIN  
BOARD OF DIRECTORS MEETING**

## AGENDA

Date: Wednesday, October 20, 2021 Time: 4:45-6:15 PM

Location: Zoom Link- <https://zoom.us/j/96111930869>

Board Members	Present/Absent
Dr. Mark Dull- Board Chair	
Ms. Ashley Fenderson- Treasurer	
Dr. Jackie Lichter- Secretary	
Others	
<i>School Leader:</i> Michelle Marschel ( ) <i>Athlos Academies:</i> Darin Knicely ( ), Jill Turgeon ( ), Kyle Leybas ( ) <i>Board Clerk:</i> VACANT ( )	

Item #	Topic	Description	Who
<b>1.0</b>	<b>Call to Order</b>		
1.1	Record Attendance		Mark Dull
<b>2.0</b>	<b>Consent Agenda</b>		
2.1	Meeting Minutes	Approve minutes from the September meeting.	Mark Dull
<b>3.0</b>	<b>Administrative Reports</b>		
3.1	Director Report	Update on progress of key priorities at AAW.	Michelle Marschel
3.2	WRCCS	Update on services provided	Sarah Hackett
<b>4.0</b>	<b>Board Training</b>		
4.1	Review of Policy approval process		Jill Turgeon



<b>5.0</b>	<b>Discussion Items</b>		
4.1	Operations Services	Presentation on Operations services received from Athlos Homecourt	Kyle Leybas
4.2	Policy 2009- Virtual Participation in Meetings	Discuss new policy	
4.3	Policy 2010- Board Succession	Discuss new policy	
4.4	Policy 4001- Approval for Field Trips	Discuss new policy	
4.5	Policy 4002- Background Checks	Discuss new policy	
4.6	Policy 4004- Confidentiality of Employee Records	Discuss new policy	
4.7	Policy 4008- Employee Accident Reporting	Discuss new policy	
4.8	Policy 4009- Employee Communications	Discuss new policy	
4.9	Policy 4010- Employee Dress Code	Discuss new policy	
4.10	Policy 4010- Employee Evaluations	Discuss new policy	
4.11	Policy 4010- Employee Harassment	Discuss new policy	
<b>6.0</b>	<b>Action Items</b>		
5.1	Policy 2001- Public Access to Meetings	Propose approval of new policy	
5.2	Policy 2008- Signature Authority	Propose approval of new policy	
5.3	Policy 4034- Expense Reimbursement	Propose approval of new policy	
5.4	Policy 5102- Enrollment and Lottery	Propose approval of new policy	
<b>8.0</b>	<b>Adjournment</b>		

Next Regular Meeting: November 17, 2021