



# Athlos Academy

WISCONSIN

ATHLOS ACADEMY OF WISCONSIN  
BOARD OF DIRECTORS MEETING

## AGENDA

Date: November 18, 2021 Time: 6:30-8:00 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 ( ) <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 October 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
<b>4.0</b>	<b>Board Training</b>		
4.1	Board Recruitment		Jill Turgeon
<b>5.0</b>	<b>Discussion Items</b>		



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4.1	Policy 4003	Mandated Reporting	Jill Turgeon
4.2	Policy 4007	Non School Employment	Jill Turgeon
4.3	Policy 4012	Employee Harassment	Jill Turgeon
4.4	Policy 4013	Employee Use of Keys	Jill Turgeon
4.5	Policy 4014	Employee Use of Social Media	Jill Turgeon
4.6	Policy 4017	Non-Licensed Employee Evaluation	Jill Turgeon
4.7	Policy 4018	Equal Opportunity Employment	Jill Turgeon
4.8	Policy 4019	Family and Medical Leave	Jill Turgeon
4.9	Policy 4021	Hiring Substitutes	Jill Turgeon
4.10	WRCS Grant Activities	Discussion	Michelle Maschel
<b>5.0</b>	<b>Action Items</b>		
5.1	Promissory Note	Line of Credit	Camille Wells
5.2	Policy 2009	Virtual Participation in Meetings	Jill Turgeon
5.3	Policy 2010	Board Succession	Jill Turgeon
5.4	Policy 4001	Approval for Fieldtrips	Jill Turgeon
5.5	Policy 4002	Background Checks	Jill Turgeon
5.6	Policy 4008	Employee Accident Reporting	Jill Turgeon
5.7	Policy 4009	Employee Communications	Jill Turgeon
5.8	Policy 4010	Employee Dress Code	Jill Turgeon
5.9	Policy 4011	Employee Evaluations	Jill Turgeon
5.10	Policy 5102	Enrollment and Lottery- revised	Jill Turgeon
<b>6.0</b>	<b>Adjournment</b>		

Next Regular Meeting: December?