



# Athlos Academy

WISCONSIN

ATHLOS ACADEMY OF WISCONSIN  
BOARD OF DIRECTORS MEETING

## AGENDA

Date: December 16, 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 November 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	Work of Committees	Discuss the function of committees and how they operate.	Jill Turgeon
<b>5.0</b>	<b>Discussion Items</b>		



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5.1	Policy 5101	Educating Homeless Students	Jill Turgeon
5.2	Policy 5103	Equal Education Opportunities	Jill Turgeon
5.3	Policy 5105	Student Record Confidentiality	Jill Turgeon
5.4	Policy 5108	Student Directory Information	Jill Turgeon
5.5	Policy 5109	Student Disability Nondiscrimination	Jill Turgeon
5.6	Policy 5110	Student Sex Nondiscrimination	Jill Turgeon
5.7	Policy 6205	Parent and Family Engagement	Jill Turgeon
5.8	Policy 7201	Student Transportation Safety	Jill Turgeon
<b>6.0</b>	<b>Action Items</b>		
6.1	Appointment of new board member	Propose approval of Amanda Polewczynski for board membership	Mark Dull
6.2	Creation of Committees	Create Governance and Finance/Facilities Committees	Jill Turgeon/Mark Dull
6.3	Policy 4003	Child Abuse and Neglect Reporting	Mark Dull
6.4	Policy 4007	Non-School Employment	Mark Dull
6.5	Policy 4012	Employee Harassment	Mark Dull
6.6	Policy 4013	Employee Use of Keys	Mark Dull
6.7	Policy 4014	Employee Use of Social Media	Mark Dull
6.8	Policy 4017	Employment Policies for Non Licensed Employees	Mark Dull
6.9	Policy 4018	Equal Employment Opportunity	Mark Dull
6.10	Policy 4019	Family and Medical Leave	Mark Dull
6.11	Policy 4021	Hiring Substitute Teachers	Mark Dull
<b>8.0</b>	<b>Adjournment</b>		

Next Regular Meeting: TBD