



Athlos Academy

WISCONSIN

ATHLOS ACADEMY OF WISCONSIN
BOARD OF DIRECTORS MEETING

AGENDA

Date: April 27, 2022 Time: 6:30-6:50 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	
Amanda Polewczynski	
Others	
<i>School Leader:</i> Michelle Marschel () <i>Athlos Academies:</i> Camille Staley () <i>Board Clerk:</i> VACANT ()	

Item #	Topic	Description	Who
1.0	Call to Order		
1.1	Record Attendance		Mark Dull
2.0	Consent Agenda		
2.1	Meeting Minutes	Approve minutes from the February meeting.	Mark Dull
3.0	Public Comment		
3.1	Director Report	Update on progress of key priorities at AAW.	Michelle Marschel
4.0	Board Training		
4.1	Engaging with the Community	To be delivered online	Jill Turgeon



5.0	Discussion Items (if time permits)		
5.1	Policy 4024	Safety Expectations for Employees	Camille Staley
5.2	Policy 4030	Whistleblower Protection	Camille Staley
5.3	Policy 4033	Employee- Student Relationships	Camille Staley
6.0	Action Items		
6.1	Policy 4016	Employment of Relatives	Mark Dull
6.2	Policy 5305	Immunization	Mark Dull
6.3	Policy 5604	Fieldwork	Mark Dull
6.4	Policy 8001	School Facilities Use	Mark Dull
7.0	Adjournment		

Next Regular Meeting: May 19, 2022