



ATHLOS LEADERSHIP ACADEMY

PREPARED MIND

HEALTHY BODY

PERFORMANCE CHARACTER

Athlos Leadership Academy is a Pre-K through 8th grade public charter school that believes in providing students with a challenging and comprehensive high school preparatory education through high standards for academic scholarship, fitness and nutrition, character development and student leadership opportunities.

**Athlos Leadership Academy
MN Charter District #4011
Board Meeting Agenda
May 30, 2017
3:45 PM- Conference Room**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:45 PM.

ROLL CALL

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

Board Members Absent: Kit Murley-Henspeter, Farxiyo Olow

Principal Present: Jennifer Geraghty

Contracted Finance Staff Present: Kara Schneeberger (BKDA)

Board Clerk Present: Julie Brown

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

APPROVAL OF AGENDA

Virginia Anderson presented a motion to approve the agenda. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

COMMUNITY COMMENT

CONSENT AGENDA

2017-2018 Hiring Proposal

Principal contract
April 25, 2017 Board Minutes
VOA 2017-2021 Contract
Indigo Contract
MMKR Contract
2017-2018 Board Calendar
Teachers on Call Contract
Q-Comp Report
ECSE Contract- Twin Cities Education Consultants, LLC
Booth Contract
Psychologist Contract-Reuvers Psych Consulting, LLC
Family Achievement Center Contract
Health Insurance Policy
Cleaning Contract
Audiology Services Contract

Kathryn Phelps presented a motion to approve all items on the consent agenda. Motion was seconded by Virginia Anderson. Motion passed unanimously.

SUPERINTENDENT'S REPORT

The school received a 10.9% rate reduction in medical insurance while continuing with the same plan and same network. The school received a 3.9% rate reduction on dental insurance.

FINANCE REPORT

April 2017 Financials

Kara Schneeberger presented the April 2017 financial statements. As regularly practiced, the board reviewed all April 2017 financial statements including the balance sheet, summary of revenue and expense statements, check register and cash flow. Virginia Anderson presented a motion to accept the April 2017 financials. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

2016-2017 Fountas and Pinnell Results

The Spring 2017 Fountas and Pinnell results were presented to the board for Kindergarten through third grade.

K-3 Plan –

The K-3 plan was presented to the board. It has been submitted to the Minnesota Department of Education.

Strategic Plan Annual Review-

The board reviewed the 2013-2018 Strategic Plan.

BOARD CORRESPONDANCE AND COMMUNICATION

ADJOURNMENT

Meeting adjourned at 4:10PM

UPCOMING MEETINGS

May 23 rd	Finance Committee	7:45 AM
May 30 th	School Board	3:45 PM
June 8 th	School Board	12:00 PM