



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 Minutes
August 18, 2020-Board Meeting
12:00 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 12:05PM.

ROLL CALL

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

Board Members Absent: Joy Blanchard, Farxiyo Olow

Principal Present: Jennifer Geraghty

Contracted Finance Staff Present: Jenny Abbs

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

June 5, 2020 Board Minutes

June 5, 2020 Closed Minutes
2020-2021 School Year Hiring Proposal
2020-2021 FAC Contract Addendum
2020-2021 ASD Contract
2020-2021 Teachers on Call Contract
2020-2021 Audiology Contract
2020-2021 DHH Contract
2020-2021 Physical Health/Disabilities Contract
2020-2021 School Psychologist Contract
2020-2021 MSBA and Board Book Contract
2019-2020 FAC Contract Addendum

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

SUPERINTENDENT'S REPORT

Dancing classrooms will not be implemented for the 2020-2021 school year. The Principal hopes to revisit this program for the fall of 2021.

Athlos Leadership Academy has been selected for the 2020 Best of Brooklyn Park Award in the Schools category by the Brooklyn Park Award Program.

The principal provided an update on the HSA program. There will be an additional benefit for employees that have worked at Athlos Leadership Academy 10+ years. It will be an added benefit of an HSA contribution of \$500 for employee-only coverage and \$1,200 for family coverage.

FINANCE REPORT

7-21-20 Finance Committee Minutes
6-23-20 Finance Committee Minutes
May 2020 Financials
June 2020 Preliminary Financials
July 2020 Financials

Jenny Abbs presented the finance reports to the board. As regularly practiced, the board reviewed the May 2020 financial reports, June 2020 preliminary financial reports and the July 2020 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register.

Kathryn Phelps presented a motion to accept the May 2020, preliminary June 2020 and July 2020 financial reports and the June 23, 2020 and July 21, 2020 Finance Committee Minutes. Motion was seconded by Virginia Anderson. Motion passed unanimously.

OLD BUSINESS

June 5, 2020 Closed Meeting Summary

At the June 5th board meeting, the board went into closed session as permitted by MN Statute 13D.05 subd.3 (a) to conduct the annual Principal evaluation. There were no concerns to note.

NEW BUSINESS

2020-2021 Assessment Plan and Assessment Calendar

Virginia Anderson presented a motion to approve the 2020-2021 Assessment Plan and Assessment Calendar. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

2020-2021 Development Plan for Increased Academic Proficiency

Virginia Anderson presented a motion to approve the 2020-2021 Development Plan for Increased Academic Proficiency. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

2020-2021 School-wide Professional Development Plan

Virginia Anderson presented a motion to approve the 2020-2021 School-wide Professional Development Plan. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

K-3 Literacy Plan

Virginia Anderson presented a motion to approve the 2020-2021 K-3 Literacy Plan. Motion was seconded by Virginia Anderson. Motion passed unanimously.

Board Election Updates

The Board will approve a board election date at the September board meeting.

BOARD CORRESPONDANCE AND COMMUNICATION

ADJOURNMENT

Meeting adjourned at 12:31PM.

UPCOMING MEETINGS

August 18 th	Finance Committee	8:30 AM
August 18 th	School Board	12:00 PM
September 22 nd	Finance Committee	7:45 AM
September 29 th	Personnel Committee	3:00 PM
September 29 th	School Board	3:45 PM