



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
January 26, 2021-Board Meeting
3:45 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:48PM.

ROLL CALL

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

Board Members Absent: 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

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

COMMUNITY COMMENT

CONSENT AGENDA

Hiring Proposal

November 17, 2020 Executive Committee Minutes

November 17, 2020 Board Minutes

Revised 2020-2021 School Calendar

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

SUPERINTENDENT'S REPORT

Athlos Leadership Academy's contract with MTN for bussing continues through 2021-2022. Jennifer Geraghty updated the board on the Covid-19 vaccination process for staff.

FINANCE REPORT

November 2020 Financials

December 2020 Financials

November 17, 2020 Finance Committee Minutes

December 15, 2020 Finance Committee Minutes

January 19, 2021 Finance Committee Minutes

As regularly practiced, the board reviewed the November 2020 and December 2020 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. Jenny Abbs presented the current financial status to the board. School finances are healthy. Jen Geraghty and Jenny Abbs are going to begin work on next year's budget. The finance committee will be gathering proposals from potential new auditors. Kathryn Phelps presented a motion to accept the November 2020 and December 2020 financial reports as well as the Finance Committee minutes from November 17, 2020, December 15, 2020 and January 19, 2021. Motion was seconded by Joy Blanchard. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

BOARD CORRESPONDANCE AND COMMUNICATION

Board members will continue working on their board trainings online.

ADJOURNMENT

Meeting adjourned at 4:15PM.

UPCOMING MEETINGS

January 26 th	Board Development Committee	3:00 PM
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January 26 th	School Board	3:45 PM
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February 16 th	Finance Committee	8:00 AM
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February 23 rd	Board Development Committee	8:30 AM
March 16 th	Finance Committee	8:00 AM
March 23 rd	Executive Committee	3:00 PM
March 23 rd	School Board	3:45 PM
April 13 th	Board Development Committee	3:00 PM
April 20 th	Finance Committee	8:00 AM
April 27 th	Board Development Committee	3:00 PM
April 27 th	School Board	3:45 PM
May 11 th	District Advisory Committee	3:30 PM
May 18 th	Finance Committee	8:00 AM
May 25 th	School Board	3:45 PM
June 10 th	School Board	12:00 PM
June 29 th	Finance Committee	12:00 PM