



# 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 and college 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  
November 30, 2021-Board Meeting  
3:45 PM**

## **CALL TO ORDER**

Ann DeGroot, chair of the board, called the meeting to order at 3:49PM.

## **ROLL CALL**

Board Members Present: Joy Blanchard, Ann DeGroot, Caroline Walker

Board Members Absent: Farxiyo Olow

Principal Present: Jennifer Geraghty

Contracted Finance Staff Present: Jenny Abbs

Board Clerk Present: Julie Brown

Others Present: Ryan Schmidt- Schlenner Wenner & Co., was present to present the results of the FY21 financial audit.

## **DECLARATION OF CONFLICTS OF INTEREST**

No conflicts of interest declared.

## **APPROVAL OF AGENDA**

Caroline Walker presented a motion to approve the agenda with an addition of Policy 5.1.1 Admissions Policy with Lottery under New Business. Motion was seconded by Joy Blanchard. Motion passed unanimously.

## **COMMUNITY COMMENT**

### **CONSENT AGENDA**

Hiring Proposal

October 26, 2021 Board Meeting Minutes

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

### **SUPERINTENDENT'S REPORT**

Jen Geraghty presented her report to the board.

### **FINANCE REPORT**

October 2021 Financials

November 23, 2021 Finance Committee Minutes

Jenny Abbs presented the financials to the board. As regularly practiced, the board reviewed the October 2021 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. Caroline Walker presented a motion to accept the October 2021 financial reports and the November 23, 2021 Finance Committee Minutes. Motion was seconded by Joy Blanchard. Motion passed unanimously.

FY21 Financial Audit

The results of the FY21 financial audit were presented by Ryan Schmidt from Schlenner Wenner & Co. We had a clean audit with no findings. Caroline Walker presented a motion to accept the FY21 Financial Audit reports. Motion was seconded by Joy Blanchard. Motion passed unanimously.

### **OLD BUSINESS**

Board Nomination for seat previously filled by Virginia Anderson

This item will be moved to the January board agenda.

### **NEW BUSINESS**

2020-2021 World's Best Workforce Report

Joy Blanchard presented a motion to accept the 2020-2021 World's Best Workforce Report. Motion was seconded by Caroline Walker. Motion passed unanimously.

Policy 5.1.1 Admissions Policy with Lottery

Joy Blanchard presented a motion to approve the updated Policy 5.1.1 Admissions Policy with Lottery. Motion was seconded by Caroline Walker. Motion passed unanimously.

### **BOARD CORRESPONDANCE AND COMMUNICATION**

- Conflicts of Interest Form- New Board Members
- New Board Member Training Courses and Orientation

### **ADJOURNMENT**

Meeting adjourned at 4:45PM.

### **UPCOMING MEETINGS**

October 19 <sup>th</sup>	Finance Committee	8:00 AM
October 26 <sup>th</sup>	Board Development Committee	3:00 PM
October 26 <sup>th</sup>	School Board	3:45 PM
November 23 <sup>rd</sup>	Finance Committee	8:00 AM
November 30 <sup>th</sup>	Executive Committee	3:00 PM
November 30 <sup>th</sup>	School Board	3:45 PM
December 14 <sup>th</sup>	Finance Committee	8:00 AM