



# 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  
April 26, 2022-Board Meeting  
3:45 PM**

## **CALL TO ORDER**

Ann DeGroot, Chair of the Board, called the meeting to order at 3:52PM.

## **ROLL CALL**

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

Board Members Absent: Ryan Nelson, Farxiyo Olow

Principal Present: Jennifer Geraghty

Contracted Finance Staff Present: Jenny Abbs- BerganKDV

Board Clerk Present: Julie Brown

## **DECLARATION OF CONFLICTS OF INTEREST**

No conflicts of interest declared.

## **APPROVAL OF AGENDA**

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

## **COMMUNITY COMMENT**

## **CONSENT AGENDA**

March 22, 2022 Board Minutes

March 22, 2022 Board Development Committee Minutes

April 18, 2022 Personnel Committee Minutes

April 18, 2022 Board Development Committee Minutes

Revised 2022-2023 School Calendar

Hiring Proposal

Creatively Focused Contract

Vanguard Cleaning Services Contract

Lancer Dining Services Contract

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**

Jennifer Geraghty presented her board report including enrollment numbers.

## **FINANCE REPORT**

March 15, 2022 Finance Committee Minutes

April 19, 2022 Finance Committee Minutes

March 2022 Financials

As regularly practiced, the board reviewed the March 2022 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. Jenny Abbs presented the financials to the board. Joy Blanchard presented a motion to accept the March 15, 2022 Finance Committee Minutes, April 19, 2022 Finance Committee Minutes and the March 2022 Financials. Motion was seconded by Caroline Walker. Motion passed unanimously.

Revised FY22 Budget

Per Jenny Abbs, a re-approval is not needed for this item.

FY23 Budget & 16mo cashflow

Jenny Abbs presented an amended FY23 Budget accompanied by a 16 month cash flow projection. The budget is more robust than the one presented in March and meets bond investor requirements. Joy Blanchard presented a motion to approve the FY23 Budget & 16 month cashflow projection. Motion was seconded by Caroline Walker. Motion passed unanimously.

#### 990 Athlos Leadership Academy

Jenny Abbs presented the Form 990 to the board. Caroline Walker presented a motion to accept the Form 990 as presented for Athlos Leadership Academy for the year ending June 30, 2021. Motion was seconded by Joy Blanchard. Motion passed unanimously.

#### 990 Spartan Innovation Building Corporation

Caroline Walker presented a motion to accept the Form 990 as presented for Spartan Innovation Building Corporation for the year ending June 30, 2021. Motion was seconded by Joy Blanchard. Motion passed unanimously.

### **OLD BUSINESS**

### **NEW BUSINESS**

#### Athlos Leadership Academy Board Election Date 2022

Per ALA Policy 2.1- Elections for the Board of Directors will be held at Athlos Leadership Academy on the last day of school every year unless otherwise approved by a motion of the board. The board election will be posted for the last day of school, June 9, 2022.

A special Development Committee Meeting and Special Board Meeting will be scheduled in May for the purpose of approving the 2022 election slate.

#### Appointing of Spartan Innovation Building Corporation Board Members

According to Article II of the Spartan Innovation Building Corporation Bylaws, the Board of Directors for SIBC shall be appointed by the Board of Directors of Athlos Leadership Academy. A term of office shall be two years. The terms of all 3 current SIBC board members end on June 30, 2022.

Joy Blanchard presented a motion to appoint Steve Bursch, Ann DeGroot and Jennifer Geraghty to the SIBC board for term dates of July 1, 2022 through June 30, 2024. Motion was seconded by Caroline Walker. Motion passed unanimously.

#### Principal Evaluation-Closed Session

Closed Session as permitted by MN Statute 13D.05, subd. 3(a)- Principal's Annual Evaluation  
Caroline Walker presented motion to go into closed session as permitted by MN Statute 13D.05, subd. 3(a)- for the purpose of discussing results of the principal's annual evaluation. Motion was seconded by Joy Blanchard. Motion passed unanimously. The Meeting went into closed session at 4:21PM.

### **BOARD CORRESPONDANCE AND COMMUNICATION**

## Board Self-Evaluation

The board self-evaluation was conducted after the closed board meeting.

## **ADJOURNMENT**

4:30PM

## **UPCOMING MEETINGS**

April 12 <sup>th</sup>	Personnel Committee	3:00 PM
April 19 <sup>th</sup>	Finance Committee	8:00 AM
April 26 <sup>th</sup>	Executive Committee	3:00 PM
April 26 <sup>th</sup>	School Board	3:45 PM
May 10 <sup>th</sup>	District Advisory Committee	3:30 PM
May 24 <sup>th</sup>	Finance Committee	8:00 AM
May 31 <sup>st</sup>	School Board	3:45 PM
June 10 <sup>th</sup>	School Board	12:00 PM
June 28 <sup>th</sup>	Finance Committee	12:00 PM