



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
May 20, 2022-Board Meeting
3:15 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:17PM.

ROLL CALL

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

Board Members Absent: Farxiyo Olow

Principal Absent: Jennifer Geraghty

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

OLD BUSINESS

NEW BUSINESS

Employee Health Benefits

Joy Blanchard presented a motion to accept the employee benefits package as presented in the board packet. Motion was seconded by Ann DeGroot. Motion passed unanimously.

School Board Election Slate

The Board Development Committee recently completed their review of board nominees along with the completion of nominee interviews. The committee shared out on the nominees and recommended that Joy Blanchard be approved for the election ballot for the June 2022 board election. Caroline Walker presented a motion to approve placing Joy Blanchard on the ballot for the June 2022 board election. Motion was seconded by Ryan Nelson. Joy Blanchard abstained from voting. Motion passed by affirmative votes from Ann DeGroot, Caroline Walker, and Ryan Nelson.

BOARD CORRESPONDANCE AND COMMUNICATION

ADJOURNMENT

Meeting adjourned at 3:42PM.

UPCOMING MEETINGS

May 24 th	Finance Committee	8:00 AM
May 31 st	School Board	3:45 PM
June 10 th	School Board	12:00 PM
June 28 th	Finance Committee	12:00 PM