



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
August 16, 2022-Board Meeting
12:00 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 12:10PM.

ROLL CALL

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

Board Members Absent: Farxiyo Olow

Principal Present: Jennifer Geraghty

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 Caroline Walker. Motion passed unanimously.

COMMUNITY COMMENT

Rod Haenke from VOA attended the meeting but did not have any comments for the board.

CONSENT AGENDA

June 10, 2022 Board Minutes

22-23 Hiring Proposal

Ryan Nelson presented a motion to approve all items on the Consent Agenda. Motion was seconded by Joy Blanchard. Motion passed unanimously.

SUPERINTENDENT'S REPORT

Jennifer Geraghty presented her report to the board. Not all staffing positions are currently filled. Board members inquired about whether ALA was competitive salary-wise with surrounding districts. Jennifer Geraghty confirmed to the board that ALA salaries are competitive. ALA has not had any special education teacher applicants this year.

FINANCE REPORT

May 2022 Financials

June 2022 Financials

July 2022 Financials

The June 21st and July 26th Finance Committee minutes were not available for the board. They will be included, instead, on the September board agenda along with the August 16th Finance Committee minutes. A representative from BerganKDV was not present to present the May, June and July financials to the board. The May and June financials were included in the board packet for board review so that as regularly practiced, board members were able to review the financial reports in advance of the board meeting including the balance sheet, summary of revenue and expense statements, cash flow and check register. Joy Blanchard and Jennifer Geraghty gave the board a brief overview of what was presented at the Finance Committee meeting that took place earlier today. The board asked for all financial packets to be moved to the September meeting for formal acceptance at that time when they could be presented by finance staff.

OLD BUSINESS

NEW BUSINESS

2022-2023 Assessment Plan

Joy Blanchard presented a motion to approve the 2022-2023 Assessment Plan. Motion was seconded by Ryan Nelson. Motion passed unanimously.

2022-2023 Assessment Calendar

Caroline Walker presented a motion to approve the 2022-2023 Assessment Calendar. Motion was seconded by Joy Blanchard. Motion passed unanimously.

2022-2023 School-wide Professional Development Plan

Caroline Walker presented a motion to approve the 2022-2023 School-wide Professional Development Plan. Motion was seconded by Ryan Nelson. Motion passed unanimously.

2022-2023 K-3 Literacy Plan

Joy Blanchard presented a motion to approve the 2022-2023 K-3 Literacy Plan. Motion was seconded by Caroline Walker. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

ADJOURNMENT

Meeting adjourned at 12:35PM.

UPCOMING MEETINGS

August 16 th	Finance Committee	8:30 AM
August 16 th	School Board	12:00 PM
September 20 th	Finance Committee	8:00 AM
September 27 th	Personnel Committee	3:00 PM
September 27 th	School Board	3:45 PM
October 18 th	Finance Committee	8:00 AM
October 25 th	Board Development Committee	3:00 PM
October 25 th	School Board	3:45 PM
November 22 nd	Finance Committee	8:00 AM
November 29 th	Executive Committee	3:00 PM
November 29 th	School Board	3:45 PM
December 13 th	Finance Committee	8:00 AM