



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
September 27, 2022-Board Meeting
3:45 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:51PM.

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

APPROVAL OF AGENDA

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

COMMUNITY COMMENT

CONSENT AGENDA

August 16, 2022 Board Minutes

22-23 Hiring Proposal

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

SUPERINTENDENT'S REPORT

Jennifer Geraghty presented her report to the board. The school is still taking applications to fill remaining positions. Enrollment is below 900. The goal is to get above 900 to align with the budget.

FINANCE REPORT

June 28, 2022 Finance Committee Minutes

July 26, 2022 Finance Committee Minutes

August 16, 2022 Finance Committee Minutes

September 20, 2022 Finance Committee Minutes

May 2022 Financials

June 2022 Financials

July 2022 Financials

August 2022 Financials

Jennifer Geraghty presented the financials to the board. The financial audit is in process. As regularly practiced, the board reviewed the May 2022, June 2022, July 2022 and August 2022 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. Joy Blanchard presented a motion to accept the June 21, 2022 Finance Committee Minutes, July 26, 2022 Finance Committee Minutes, August 16, 2022 Finance Committee Minutes, September 20, 2022 Finance Committee Minutes, May 2022 Financials, June 2022 Financials, July 2022 Financials and August 2022 Financials. Motion was seconded by Ryan Nelson. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

2022-2023 Q-Comp Site Goals

Caroline Walker presented a motion to approve the 2022-2023 Q-Comp Site Goals. Motion was seconded by Joy Blanchard. Motion passed unanimously.

2022 MCA Scores

The board reviewed the 2022 MCA scores.

2022-2023 World’s Best Workforce Plan

Joy Blanchard presented a motion to accept the 2022-2023 World’s Best Workforce Plan. Motion was seconded by Ryan Nelson. Motion passed unanimously.

2022-2023 Development Plan for Increased Academic Proficiency

Caroline Walker presented a motion to accept the 2022-2023 Development Plan for Increased Academic Proficiency. Motion was seconded by Joy Blanchard. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

ADJOURNMENT

Meeting adjourned at 4:41PM.

UPCOMING MEETINGS

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