



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
October 31, 2023-Board Meeting
3:45 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:48PM.

ROLL CALL

Board Members Present: Joy Blanchard (4:00PM), Ann DeGroot, Ryan Nelson, Caroline Walker

Principal Present: Jennifer Geraghty

Board Clerk Present: Julie Brown

DECLARATION OF CONFLICTS OF INTEREST

APPROVAL OF AGENDA

Ryan Nelson presented a motion to approve the agenda. Motion was seconded by Caroline Walker. Joy Blanchard was not present for the vote. Motion passed unanimously among DeGroot, Nelson and Walker.

COMMUNITY COMMENT

CONSENT AGENDA

23-24 Hiring Proposal

September 26, 2023 Board Minutes

September 26, 2023 Personnel Committee Minutes

NOVA- Developmental Delays Consultant Contract

Kicker's 2023-2024 Facility Use Contract

Ryan Nelson presented a motion to approve all items on the Consent Agenda. Motion was seconded by Caroline Walker. Joy Blanchard was not present for the vote. Motion passed unanimously among DeGroot, Nelson and Walker.

SUPERINTENDENT'S REPORT

Jen Geraghty presented that enrollment is staying even compared to what was presented last month. The board discussed population changes in the area due to struggles in the Brooklyn Center area with business closures. These types of changes have had an impact on school enrollment.

Joy Blanchard joined the meeting at 4:00PM during the Superintendent's Report.

FINANCE REPORT

September 2023 Financial Statements

October 24, 2023 Finance Committee Minutes

Jen Geraghty presented the financial reports to the board. The FY23 financial audit is ongoing. Jen Geraghty's goal is to have a revised FY24 budget to the board for the November board meeting.

As regularly practiced, the board reviewed the September 2023 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 September 2023 Financial Statements and the October 24, 2023 Finance Committee Minutes. Motion was seconded by Caroline Walker. Motion passed unanimously.

OLD BUSINESS

Board Seat

Per VOA's understanding of Charter Law and our school's bylaws, Ryan Nelson presented a motion to appoint ALA parent, Michael Dixon, to fill the ALA board's parent member seat as an interim board member with a term date of today, October 31, 2023 through June 30, 2024. Motion was seconded by Caroline Walker. Motion passed unanimously.

NEW BUSINESS

2022-2023 ALA Annual Report

Caorline Walker presented a motion to approve the 2022-2023 ALA Annual Report. Motion was seconded by Ryan Nelson. Motion passed unanimously.

2022-2023 SIBC Annual Report Attachments

Joy Blanchard presented a motion to approve the 2022-2023 SIBC Annual Report Attachments. Motion was seconded by Caroline Walker. Motion passed unanimously.

Assurance of Compliance and Mandated Reporting

Ryan Nelson presented a motion to grant Jen Geraghty authority to complete the Assurance of Compliance and Mandated Reporting form on behalf of the school board under her EDIAM login annually. Motion was seconded by Joy Blanchard. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

ADJOURNMENT

Meeting adjourned at 4:25PM.

UPCOMING MEETINGS

October 24 th	Finance Committee	8:00 AM
October 31 st	Board Development Committee	3:00 PM
October 31 st	School Board	3:45 PM
November 14 th	Board Development Committee	3:15 PM
November 21 st	Finance Committee	8:00 AM
November 28 th	Executive Committee	3:00 PM
November 28 th	School Board	3:45 PM
December 12 th	Finance Committee	8:00 AM