



ATHLOS LEADERSHIP ACADEMY

M 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
January 30, 2024-Board Meeting
3:45 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:47PM.

ROLL CALL

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

Board Members Absent: Michael Dixon

Principal Absent: Jennifer Geraghty

Board Clerk Present: Julie Brown

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

APPROVAL OF AGENDA

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

Motion passed unanimously.

COMMUNITY COMMENT

CONSENT AGENDA

23-24 Hiring Proposal

November 28, 2023 Board Minutes

November 28, 2023 Executive Committee Minutes

December 5, 2023 Special Board Meeting Minutes

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

SUPERINTENDENT'S REPORT

The board reviewed the report.

FINANCE REPORT

December 12, 2023 Finance Committee Minutes

January 23, 2024 Finance Committee Minutes

November 2023 Financials

December 2023 Financials

Joy Blanchard presented the financials to the board. A revised FY24 budget is not ready for board review. As regularly practiced, the board reviewed the November 2023 and December 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 December 12, 2023 Finance Committee Minutes, January 23, 2024 Finance Committee Minutes, November 2023 Financials and December 2023 Financials. Motion was seconded by Caroline Walker. Motion passed unanimously.

Fund Transfer

Caroline Walker presented a motion to approve the one-time permanent fund transfer dated 12/5/23 which returned \$6,536.00 of hyperinflation fees to Fund 02 from Fund 01. Motion was seconded by Joy Blanchard. Motion passed unanimously.

Policy 7.24- Capital Assets Capitalization Policy

Joy Blanchard presented a motion to approve Policy 7.24 Capital Assets Capitalization Policy. Motion was seconded by Caroline Walker. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

EDIAM Resolution

Caroline Walker presented a motion to approve the EDIAM resolution, delegating Jennifer Geraghty as the Identified Official with Authority (IOWA) for another year. Motion was seconded by Joy Blanchard. Motion passed unanimously.

Policy 8.9- Wellness

Caroline Walker presented a motion to approve the updates to Policy 8.9- Wellness. Motion was seconded by Ryan Nelson. Motion passed unanimously.

Wellness Triennial Assessment

Ryan Nelson presented a motion to accept the results of the Wellness Triennial Assessment. Motion was seconded by Joy Blanchard. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

Board members are working on completing the required trainings.

ADJOURNMENT

Meeting adjourned at 4:13PM.

UPCOMING MEETINGS

January 23 rd	Finance Committee	8:00 AM
January 30 th	Board Development Committee	8:00 AM
January 30 th	School Board	3:45 PM
February 20 th	Finance Committee	8:00 AM
March 12 th	Finance Committee	8:00 AM
March 19 th	Board Development Committee	8:00 AM
March 19 th	School Board	3:45 PM
April 16 th	Personnel Committee	3:00 PM
April 23 rd	Finance Committee	8:00 AM
April 23 rd	Board Development Committee	8:30 AM
April 30 th	Executive Committee	3:00 PM
April 30 th	School Board	3:45 PM
May 7 th	District Advisory Committee	3:30 PM
May 14 th	Board Development Committee	8:00 AM
May 21 st	Finance Committee	8:00 AM
May 28 th	School Board	3:45 PM
June 7 th	School Board	12:00 PM
June 25 th	Finance Committee	12:00 PM