



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 26, 2021-Board Meeting
3:45 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:46PM.

ROLL CALL

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

Board Members Absent: Farxiyo Olow

Principal Present: Jennifer Geraghty

Contracted Finance Staff Present: Jenny Abbs

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

CONSENT AGENDA

Hiring Proposal

October 5, 2021 Special Board Meeting Minutes

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

SUPERINTENDENT'S REPORT

The school is continuing to enroll more students this fall.

FINANCE REPORT

September 2021 Financials

October 19, 2021 Finance Committee Minutes

Jenny Abbs presented the financials to the board. As regularly practiced, the board reviewed the September 2021 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. Caroline Walker presented a motion to accept the September 2021 Financials and October 19, 2021 Finance Committee Minutes. Motion was seconded by Joy Blanchard. Motion passed unanimously.

The FY21 audit results will be presented at the November board meeting.

Fund Transfer- General Fund to Community Ed. Fund

Joy Blanchard presented a motion to approve a one-time fund transfer of \$41,618.72 from the General Fund to the Community Ed. fund to eliminate the FY21 deficit. Motion was seconded by Caroline Walker. Motion passed unanimously.

OLD BUSINESS

Board Nomination for seat previously filled by Virginia Anderson with a term end date of June 30, 2023

This item will be moved to the November board agenda.

Board Officers- Delegation of Board Secretary

Caroline Walker presented a motion to serve as Board Secretary. Motion was seconded by Joy Blanchard. Motion passed unanimously. Caroline Walker will serve as Board Secretary.

NEW BUSINESS

20-21 Annual Report

Caroline Walker presented a motion to approve the 2020-2021 Annual Report. Motion was seconded by Joy Blanchard. Motion passed unanimously.

20-21 SIBC Annual Report

Joy Blanchard presented a motion to approve the 2020-2021 SIBC Annual Report Exhibit A and Exhibit B. Motion was seconded by Caroline Walker. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

- Conflicts of Interest Form- New Board Members
- New Board Member Training Courses and Orientation

ADJOURNMENT

Meeting adjourned at 4:14PM.

UPCOMING MEETINGS

October 19 th	Finance Committee	8:00 AM
October 26 th	Board Development Committee	3:00 PM
October 26 th	School Board	3:45 PM
November 23 rd	Finance Committee	8:00 AM
November 30 th	Executive Committee	3:00 PM
November 30 th	School Board	3:45 PM
December 14 th	Finance Committee	8:00 AM