



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

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:49PM.

ROLL CALL

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

Board Members Absent: Farxiyo Olow, Caroline Walker

Principal Present: 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 by Joy Blanchard.

Motion passed unanimously.

COMMUNITY COMMENT

Shaunequa James, ALA parent, posed questions to the board about availability of student mental health services on campus.

CONSENT AGENDA

November 29, 2022 Board Minutes

November 29, 2022 Executive Committee Minutes

22-23 Hiring Proposal

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

Jennifer Geraghty presented her report to the board.

FINANCE REPORT

November 2022 Financials

December 2022 Financials

December 13, 2022 Finance Committee Minutes

January 24, 2023 Finance Committee Minutes

Joy Blanchard presented the financials to the board. As regularly practiced, the board reviewed the November 2022 and December 2022 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register.

Joy Blanchard presented a motion accept the November 2022 Financials, December 2022 Financials, December 13, 2022 Finance Committee Minutes and January 24, 2023 Finance Committee Minutes. Motion was seconded by Ryan Nelson. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

EDIAM Resolution

Ryan Nelson 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.

BOARD CORRESPONDANCE AND COMMUNICATION

Board Member Training- Ryan Nelson completed her initial board training in January. Ann DeGroot and Joy Blanchard are planning to complete their ongoing board training.

Board Files-Julie Brown provided board members an orientation of the new board file system for board member access.

ADJOURNMENT- Meeting adjourned at 4:29PM.

UPCOMING MEETINGS

January 24 th	Finance Committee	8:00 AM
January 31 st	Board Development Committee	3:00 PM
January 31 st	School Board	3:45 PM
February 21 st	Finance Committee	8:00 AM
March 14 th	Finance Committee	8:00 AM
March 21 st	Board Development Committee	3:00 PM
March 21 st	School Board	3:45 PM
April 11 th	Personnel Committee	3:00 PM
April 18 th	Finance Committee	8:00 AM
April 18 th	Board Development Committee	3:30 PM
April 25 th	Executive Committee	3:00 PM
April 25 th	School Board	3:45 PM
May 9 th	District Advisory Committee	3:30 PM
May 16 th	Board Development Committee	3:15 PM
May 23 rd	Finance Committee	8:00 AM
May 30 th	School Board	3:45 PM
June 9 th	School Board	12:00 PM
June 27 th	Finance Committee	12:00 PM