



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
March 21, 2023-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: Ann DeGroot, Ryan Nelson, Caroline Walker

Board Members Absent: Joy Blanchard, Farxiyo Olow

Principal Present: Jennifer Geraghty

Board Clerk Present: Julie Brown

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

APPROVAL OF AGENDA

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

COMMUNITY COMMENT

CONSENT AGENDA

January 31, 2023 Board Minutes

January 31, 2023 Development Committee Minutes

22-23 Hiring Proposal

23-24 School Calendar

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.

FINANCE REPORT

January 2023 Financials

February 2023 Financials

February 21, 2023 Finance Committee Minutes

March 14, 2023 Finance Committee Minutes

As regularly practiced, the board reviewed the January 2023 and February 2023 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. Ryan Nelson presented a motion to accept the January 2023 Financials, February 2023 Financials, February 21, 2023 Finance Committee Minutes and the March 14, 2023 Finance Committee Minutes. Motion was seconded by Caroline Walker. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

FY 23 Revised Budget

Caroline Walker presented a motion to accept the FY23 Revised Budget as presented in the February financial packet. Motion was seconded by Ryan Nelson. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

Board Member Training

ADJOURNMENT

Meeting adjourned at 4:08PM.

UPCOMING MEETINGS

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|------------------------|-----------------------------|---------|
| March 14 th | Finance Committee | 8:00 AM |
| March 21 st | Board Development Committee | 3:00 PM |

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|------------------------|-----------------------------|----------|
| 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 |