



# 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 19, 2024-Board Meeting  
3:45 PM**

## **CALL TO ORDER**

Ann DeGroot, Chair of the Board, called the meeting to order at 3:51PM.

## **ROLL CALL**

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

Board Members Absent: Joy Blanchard, 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 second by Caroline Walker. Motion passed unanimously.

## **COMMUNITY COMMENT**

## **CONSENT AGENDA**

23-24 Hiring Proposal

January 30, 2024 Board Development Committee Minutes

January 30, 2024 Board Minutes

24-25 Audiology Contract-Sentient Healthcare

24-25 SLD, DCD, ASD Contract- Sharon Lovegren

NOVA Client Consulting Services Agreement- 2024

NOVA Work Order-24-25 Director of Special Education

NOVA Work Order- 24-25 Operations Support Specialist

NOVA Work Order- 24-25 School Psychologist

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**

Board members reviewed the written report.

## **FINANCE REPORT**

January 2024 Financial Statements

February 2024 Financial Statements

February 20, 2024 Finance Committee Minutes

March 12, 2024 Finance Committee Minutes

Ryan Nelson and Caroline Walker presented the financial report on behalf of the Finance Committee. As regularly practiced, the board reviewed the January 2024 and February 2024 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 January 2024 and February 2024 Financial Statements, the February 20, 2024 Finance Committee Minutes and the March 12, 2024 Finance Committee Minutes. Motion was seconded by Ryan Nelson. Motion passed unanimously. A Revised FY 24 budget is being postponed to the April agenda.

## **OLD BUSINESS**

## **NEW BUSINESS**

## **BOARD CORRESPONDANCE AND COMMUNICATION**

Returning board members will complete their board member trainings.

Mike Dixon will need to complete his new board member training.

The board slate for the June election will be reviewed at the April board meeting.

The board will complete their self-evaluation at the April board meeting.

**ADJOURNMENT-** Meeting adjourned at 4:10PM.

**UPCOMING MEETINGS**

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