



ATHLOS SPARTANS

**Athlos Leadership Academy
MN Charter District #4011
Board Meeting Minutes
October 27, 2016
3:45 PM- Conference Room
Annual Meeting**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:50 PM.

ROLL CALL

Board Members Present: Virginia Anderson, Ann DeGroot, Kit Murley- Henspeter, Kathryn Phelps

Board Members Absent: Farxiyo Olow

Principal Present: Jennifer Geraghty (4:30)

Board Clerk Present: Julie Brown

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

APPROVAL OF AGENDA

Virginia Anderson presented a motion to approve the agenda. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

COMMUNITY COMMENT

CONSENT AGENDA

Hiring Proposal

September 27, 2016 Board Minutes

October 5, 2016 Board Development Committee Minutes

Kit Murley-Henspeter presented a motion to approve all items on the consent agenda. Motion was seconded by Virginia Anderson. Motion passed unanimously.

SUPERINTENDENT'S REPORT

Updates to the Continuous Improvement Plan, Professional Development Plan and World's Best Workforce Plan were contained in today's board packet and presented at the board meeting.

FINANCE REPORT

October 18, 2016 Finance Committee Minutes

September 2016 Financial Statements

Kit Murley-Henspeter presented the financial statements and minutes.

As regularly practiced, the Board reviewed all September 2016 financial statements including the balance sheet, summary of revenue and expense statements, check register and cash flow. Kit Murley-Henspeter presented a motion to accept the September 2016 Financial Statements, and October 18, 2016 Finance Committee Minutes. Motion was seconded by Kathryn Phelps. Motion passed unanimously. The school continues to seek Pre-Kindergarten funding. ALA had a site visit with the Minneapolis Foundation in October.

OLD BUSINESS

NEW BUSINESS

Health Standards and Benchmarks

Updated Health Standards and Benchmarks were presented for approval. Kathryn Phelps presented a motion to adopt the recommended Health Standards and Benchmarks. Motion was seconded by Virginia Anderson. Motion passed unanimously.

2015-2016 School Data

Julie Brown, Dean of Academics, presented the 2015-2016 school data to the board.

Annual Report

Julie Brown presented the 2015-2016 Annual Report to the board. Kit Murley-Henspeter presented a motion to accept the 2015-2016 Annual Report for Athlos Leadership Academy. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

ADJOURNMENT

Meeting adjourned at 4:45 PM

UPCOMING MEETINGS

November 22nd Finance Committee 7:45 AM

November 29th School Board 3:45 PM

December 6 th	Executive Committee	7:45 AM
December 13 th	Finance Committee	7:45 AM
December 14 th	Board Development Committee	3:30 PM
December 20 th	School Board	3:45 PM