



# 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 preparatory education through high standards for academic scholarship, fitness and nutrition, character development and student leadership opportunities.*

**Athlos Leadership Academy  
MN Charter District #4011  
Special Board Meeting Minutes  
April 4, 2017  
3:45 PM- Conference Room**

## **CALL TO ORDER**

Ann DeGroot, Chair of the Board, called the meeting to order at 3:45 PM.

## **ROLL CALL**

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

Board Members Absent: Farxiyo Olow

Principal Present: Jennifer Geraghty

Board Clerk Present: Julie Brown

VOA Authorizer Representation Present: Charles Speiker

## **DECLARATION OF CONFLICTS OF INTEREST**

No conflicts of interest declared.

## **APPROVAL OF AGENDA**

Kit Murley-Henspeter presented a motion to approve the agenda. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

## **COMMUNITY COMMENT**

**CONSENT AGENDA**

March 21, 2017 Board Minutes

BKDA Financial Management Services Contract

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

**OLD BUSINESS**

**NEW BUSINESS**

FY 18 Budget

Jennifer Geraghty presented the FY18 budget and cash flow statement to the board. Kit Murley-Henspeter presented a motion to approve the FY18 budget. Motion was seconded by Kathryn Phelps. Motion was approved unanimously.

**BOARD CORRESPONDANCE AND COMMUNICATION**

**ADJOURNMENT**

Meeting adjourned at 4:05PM.

**UPCOMING MEETINGS**

April 11 <sup>th</sup>	Personnel Committee/Contract Meeting with Principal	3:30 PM
April 18 <sup>th</sup>	Finance Committee	7:45 AM
April 25 <sup>th</sup>	School Board	3:45 PM