



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
Board Meeting Minutes
June 8, 2017
3:45 PM- Conference Room**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 12:05PM.

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

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

Joseph and Alissa Zimmerley addressed the board with a questions regarding the board's stance on a policies related to outside service providers that contract directly with parents rather than with the school. The board relayed that currently a related policy is not in effect, but that the board will be reviewing a policy this summer.

CONSENT AGENDA

May 30, 2017 Board Minutes

May 23, 2017 District Advisory Committee Minutes

DHH contract

Hiring Proposal

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

Building Rental Contracts

Virginia Anderson presented a motion to approve facilities rental contracts for Osseo Park Center Lacrosse and KidzArt. Motion was seconded by Kit Murley-Henspeter. Motion passed unanimously.

Board Election Results

Kit Murley-Henspeter presented a motion to ratify the June 7, 2017 board election results naming Virginia Anderson to the board for the term of July 1, 2017 to June 30, 2020. Motion was seconded by Kathryn Phelps. Motion passed unanimously. Virginia Anderson abstained from voting.

Kathryn Phelps presented a motion to ratify the June 7, 2017 board election results naming Ann DeGroot to the board for the term of July 1, 2017 to June 30, 2020. Motion was seconded by Virginia Anderson. Motion passed unanimously. Ann DeGroot abstained from voting.

Virginia Anderson presented a motion to ratify the June 7, 2017 board election results naming Farxiyo Olow to the board for the term of July 1, 2017 to June 30, 2020. Motion was seconded by Kit Murley-Henspeter. Motion passed unanimously.

Kit Murley-Henspeter presented a motion to ratify the June 7, 2017 board election results naming Kathryn Phelps to the board for the term of July 1, 2017 to June 30, 2020. Motion was seconded by Virginia Anderson. Motion passed unanimously. Kathryn Phelps abstained from voting.

BOARD CORRESPONDANCE AND COMMUNICATION

ADJOURNMENT

Meeting adjourned at 12:30PM.

UPCOMING MEETINGS

July 25 th	Finance Committee	8:30 AM
July 25 th	Board Meeting	12:00 PM
August 22 nd	Finance Committee	7:45 AM
August 29 th	School Board	3:45 PM
September 5 th	Personnel Committee	7:45 AM
September 12 th	Executive Committee	7:45 AM
September 19 th	Finance Committee	7:45 AM
September 26 th	School Board	3:45 PM