



# 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  
November 28, 2017  
3:45 PM- Conference Room**

## **CALL TO ORDER**

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

## **ROLL CALL**

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

Board Members Absent: Farxiyo Olow

Principal Present: Jennifer Geraghty

Contracted Finance Staff Present: Kara Schneeberger- BerganKDV

Board Clerk Present: Julie Brown

Financial Auditor Present: Jim Eichten, MMKR.

Board Training Presenter: Shawn D. Pollard, CISSP, CSSA, BerganKDV

## **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**

October 31, 2017 Board Minutes

October 31, 2017 Board Development Committee Minutes

Hiring Proposal

Brih Design Contract

Dakota Academic Consulting Contract

OPC LAX building use agreement

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

## **SUPERINTENDENT'S REPORT**

The culminating event for 5<sup>th</sup> grade Dancing Classrooms will take place on November 29<sup>th</sup> at 11:00AM.

## **FINANCE REPORT**

November 21, 2017 Finance Committee Minutes

October 2017 Financials

As regularly practiced, the board reviewed the October 2017 financial statements including the balance sheet, summary of revenue and expense statements, cash flow and check register. Kit Murley-Henspeter and Kara Schneeberger presented the November Finance Committee minutes and financial status updates. Cash flow is healthy and finances are stable. The Special Education and School Nutrition Program audits are in process.

Kit Murley-Henspeter presented a motion to accept the November 21, 2017 Finance Committee Minutes and October 2017 financials. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

## **FY 17 Financial Audit**

Jim Eichten from Malloy, Montague, Karnowski, Radosevich & Co., P.A. (MMKR) presented the school's FY '17 financial audit.

MMKR issued an unmodified opinion on the school's annual financial statements.

MMKR reported the following:

- No deficiencies in the school's internal controls over financial reporting that were considered to be material weaknesses.
- The results of the testing disclosed no instances of noncompliance required to be reported.
- The Schedule of Expenditures of Federal Awards is fairly stated, in all material respects, in relation to the basic financial statements.

- The results of tests indicated that the Academy has complied, in all material respects, with the types of compliance requirements that could have a direct and material effect on each of its major federal programs.
- They reported no deficiencies in the Academy’s internal controls over compliance that the firm considered to be material weaknesses with types of compliance requirements that could have a direct and material effect on each of its major federal programs.
- They reported no findings based on testing of the Academy’s compliance with Minnesota laws and regulations.

Virginia Anderson presented a motion to accept the FY17 Financial Audit as presented. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

**OLD BUSINESS**

**NEW BUSINESS**

World’s Best Workforce Report

Julie Brown and Jennifer Geraghty presented the 2016-2017 World’s Best Workforce Report. Kathryn Phelps presented a motion to approve the 2016-2017 World’s Best Workforce Report. Motion was seconded by Virginia Anderson. Motion passed unanimously.

**BOARD CORRESPONDANCE AND COMMUNICATION**

Board Training was provided by Bergan KDV. The topic of the training was cyber security.

**ADJOURNMENT**

The meeting adjourned at 4:59PM.

**UPCOMING MEETINGS**

December 12 <sup>th</sup>	Finance Committee	7:45 AM
December 19 <sup>th</sup>	Executive Committee	3:00 PM
December 19 <sup>th</sup>	School Board	3:45 PM
January 23 <sup>rd</sup>	Finance Committee	7:45 AM
January 30 <sup>th</sup>	Board Development Committee	3:00 PM
January 30 <sup>th</sup>	School Board	3:45 PM