



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
March 20, 2018
3:45 PM- Conference Room**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:48PM.

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

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

COMMUNITY COMMENT

CONSENT AGENDA

Hiring Proposal

February 27, 2018 Board Minutes

Heart of Dance Contract
2017-2018 Updated School Calendar
2018-2019 School Calendar

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

SUPERINTENDENT'S REPORT

Current 2018-2019 enrollment numbers were reported. Projected enrollment numbers are looking good for this time of year.

FINANCE REPORT

February 2018 Finance Reports

As regularly practiced, the board reviewed the February 2018 financial statements including the balance sheet, summary of revenue and expense statements, cash flow and check register. Kit Murley-Henspeter presented the finance committee updates to the board.

ALA received roughly \$324,000 for prekindergarten funding for the 2016-2017 school year. The state had excess PreK funds available so they allocated that out after year-end.

FY18 Extended Time funds are awarded as part of the general education aid and paid out as the general education aid is paid. This year, the amount is \$16.60 per pupil unit, so ALA received approximately \$15,604.

ALA received the finance award from MDE for FY2017.

The special education audit is in process. When complete, the board will receive a report of the results.

Kit Murley-Henspeter presented a motion to accept the February 2018 Finance Reports. Motion was seconded by Virginia Anderson. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

External User Recertification System-Identified Official with Authority

Virginia Anderson presented a motion to designate Jennifer Geraghty, Principal, as the Identified Official with Authority for MDE's External User Access Recertification System. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

Principal Evaluation-Closed Session

Closed Session as permitted by MN Statute 13D.05, subd. 3(a)- Principal's Annual Evaluation

Ann DeGroot presented a motion to go into closed sessions as permitted by MN Statute 13D.05 subd. 3 (a) to conduct the annual Principal evaluation. Motion was seconded by Virginia Anderson. Motion passed unanimously. The meeting went into closed session at 4:29PM. Open session was restored at 4:45PM.

BOARD CORRESPONDANCE AND COMMUNICATION

Ann DeGroot and Julie Brown updated the board on correspondence with VOA regarding the VOA Governance Report.

ADJOURNMENT

Meeting adjourned at 4:50PM

UPCOMING MEETINGS

| | | |
|------------------------|---|---------|
| March 13 th | Personnel Committee/Contract Meeting with Superintendent/Principal | 3:00PM |
| March 20 th | Finance Committee | 7:45 AM |
| March 20 th | Executive Committee | 3:00 PM |
| March 20 th | School Board | 3:45 PM |
| April 17 th | Finance Committee | 7:45 AM |
| April 24 th | Board Development Committee | 3:00 PM |
| April 24 th | School Board | 3:45 PM |