



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
September 25, 2018
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, Farxiyo Olow

Board Members Absent: Kathryn Phelps

Principal Present: Jennifer Geraghty

Board Clerk Present: Julie Brown

Contracted Finance Staff Present: Kara Lundin- 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 Farxiyo Olow. Motion passed unanimously.

COMMUNITY COMMENT

CONSENT AGENDA

Hiring Proposal 2018-2019
KidzArt Building Use Contract 2018-2019
Booth Law Group Contract
August 28, 2018 Board Minutes
Policy 7.1 Segregation of Duties
Policy 7.2.1 Board Approval of Vendor Contracts
Policy 7.2.2 Bidding for Services from Authorizer
Policy 7.2.3 Federal Award Requirements
Policy 7.3.1 Electronic Transfer of Funds
Policy 7.3.3 Fundraising
Policy 7.3.4 Student Fee Requirements and Prohibitions
Policy 7.4 Data Access Policy for Members of the Public
Policy 7.5 Annual Audit
Policy 7.6 Prompt Payment of Bills
Policy 7.7 Sale or Purchase of State Property
Policy 7.8 Designation of Depositories
Policy 7.9 Collateral Requirements for Depositories
Policy 7.10 Investments
Policy 7.11 Safekeeping of Investments, Contracts and Agreements
Policy 7.12 Athlos School Meal and Payment Policy
Policy 7.13 Budget Process
Policy 7.14 Loans
Policy 7.15 Financial Reporting as an Internal Control
Policy 7.16 Fiscal Management-Income
Policy 7.17- Guidelines for Use of Financial Policies
Policy 7.20 Disposition of Obsolete Equipment
Policy 7.3.2 Expense and Reimbursement for Board and Employees
Policy 7.18 Credit Card Policy
Policy 7.19 Fund Balance Policy

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

The Star Tribune released their 40 Beat the Odds Schools. Schools are chosen that are high-poverty schools that had higher proficiency rates in both math and reading last year that were significantly higher than would be expected based on poverty rates. Athlos Leadership Academy was name as one of the Beat the Odds Schools.

Fifth grade is once again participating in Dancing Classrooms.

Fourth grade will be leading the school in a service opportunity this December through H2O for Life. Through this opportunity, Athlos Leadership Academy will be partnering with H2O for Life to raise funds for building a new water well for a school in need.

FINANCE REPORT

July 2018 Financials

August 2018 Financials

September 18, 2018 Finance Minutes

As regularly practiced, the board reviewed the July 2018 and August 2018 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. Kit Murley-Henspeter presented a motion to accept the July and August 2018 financial reports and the September 18, 2018 Finance Committee Minutes. Motion was seconded by Virginia Anderson. Motion passed unanimously.

The FY18 Audit will be presented at the October Board Meeting.

OLD BUSINESS

NEW BUSINESS

2018 State Testing- MCA Results

Test results were presented at today's meeting.

BOARD CORRESPONDANCE AND COMMUNICATION

ADJOURNMENT

4:20PM

UPCOMING MEETINGS

October 23 rd	Finance Committee	7:45 AM
October 30 th	Board Development Committee	3:00 PM
October 30 th	School Board	3:45 PM