



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
October 30, 2018
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 Clerk Present: Julie Brown

SIBC Board Member Present: Steve Bursch

DECLARATION OF CONFLICTS OF INTEREST

Kit Murley-Henspeter declared that she will abstain from voting on Policy 7.21 due to having a child that attends the Extended Day program.

APPROVAL OF AGENDA

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

COMMUNITY COMMENT

CONSENT AGENDA

Hiring Proposal 2018-2019

September 25, 2018 Board Minutes

September 25, 2018 Executive Committee Minutes

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

SUPERINTENDENT'S REPORT

The board reviewed the written report.

FINANCE REPORT

September 2018 Financials

October 23, 2018 Finance Minutes

Kit Murley-Henspeter presented the Finance Committee Minutes from October 23, 2018. As regularly practiced, the board reviewed the September 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 September 2018 Financials and the October 23, 2018 Finance Committee Minutes. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

FY18 Financial Audit

The audit has not been completed and therefore was unable to be presented at today's meeting.

OLD BUSINESS

NEW BUSINESS

Strategic Plan

Kit Murley-Henspeter presented a motion to approve the Strategic Plan. Motion was seconded by Virginia Anderson. Motion passed unanimously.

Athlos Leadership Academy Annual Report

Virginia Anderson presented a motion to approve the 2017-2018 ALA Annual Report. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

Spartan Innovation Building Corporation Annual Report

Kit Murley-Henspeter presented a motion to approve the 2017-2018 SIBC Annual Report. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

Policy 7.21 Extended Day Policy

Kathryn Phelps presented a motion to approve Policy 7.21 Extended Day Policy. Motion was seconded by Virginia Anderson. Kit Murley-Henspeter abstained from voting. All remaining board members approved.

BOARD CORRESPONDANCE AND COMMUNICATION

Board training is scheduled to take place immediately following the November Board meeting.

ADJOURNMENT

Meeting adjourned at 4:15 PM

UPCOMING MEETINGS

November 20 th	Finance Committee	7:45 AM
November 27 th	Personnel Committee	3:00 PM
November 27 th	School Board	3:45 PM
December 11 th	Finance Committee	7:45 AM
December 18 th	Executive Committee	3:00 PM
December 18 th	School Board	3:45 PM
January 22 nd	Finance Committee	7:45 AM
January 29 th	Board Development Committee	3:00 PM
January 29 th	School Board	3:45 PM