



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 19, 2019
3:45 PM- Conference Room**

CALL TO ORDER

Virginia Anderson called the meeting to order at 3:46 PM.

ROLL CALL

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

Board Members Absent: Ann DeGroot, Farxiyo Olow

Principal Present: Jennifer Geraghty

Contracted Finance Staff Present: Kara Lundin

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 with an addition of the 2019-2020 school calendar added for board approval under the Principal's Report. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

COMMUNITY COMMENT

CONSENT AGENDA

Hiring Proposal 2018-2019 (January)
Hiring Proposal 2018-2019 (February)
Hiring Proposal 2018-2019 (March)
December 18, 2018 Board Minutes
Policy 8.3- Crisis Management
Camp Girls on the Run Summer MOU
February 26, 2019 Board Minutes
2019-2020 Special Education Director Contract- Pulver

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

SUPERINTENDENT'S REPORT

Jennifer Geraghty presented the January, February & March Board Reports.

The board reviewed the Special Education Funds Statement of Assurance that is filed annually at MDE.

The school received notice that the school's attorney, Laura Booth, will be joining the Ratwik, Roszak, Maloney firm on April 1, 2019. The school will continue to work with Laura Booth through the new firm.

2019-2020 School Calendar

Jennifer Geraghty presented the 2019-2010 school calendar for board review. Kit Murley-Henspeter presented a motion to approve the 2019-2020 school calendar. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

FINANCE REPORT

December 2018 Financials
January 2019 Financials
January 22, 2019 Finance Minutes
February 19, 2019 Finance Minutes
February 2019 Financials

Kara Lundin and Kit Murley-Henspeter presented the Finance Committee Minutes along with financial updates. As regularly practiced, the board reviewed the December, January and February 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 December, January and February financials and the January and February Finance Committee Minutes. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

Jenny Pine from Kraus-Anderson attended the Finance Committee meeting that was held this morning. She presented to the committee on staff benefits. Kraus-Anderson will be seeking bids on the school's behalf.

CliftonLarsonAllen Engagement Letter- FY19 Audit

Kit Murley-Henspeter presented a motion to contract with CliftonLarsonAllen for the FY19 financial audit. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

External User Recertification System-Identified Official with Authority

Kathryn Phelps 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 Kit Murley-Henspeter. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

The annual Board Self-Evaluation took place at the end of today's meeting.

ADJOURNMENT

The meeting adjourned at 4:17 PM.

UPCOMING MEETINGS

April 23 rd	Finance Committee	7:45 AM
April 30 th	Board Development Committee	3:00 PM
April 30 th	School Board	3:45 PM
May 14 th	District Advisory Committee	3:30 PM
May 21 st	Finance Committee	7:45 AM
May 28 th	School Board	3:45 PM
June 7 th	School Board	12:00 PM