



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
Special Board Meeting Minutes
May 9, 2019
11:45 AM- Conference Room**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 11:50AM.

ROLL CALL

Board Members Present: Virginia Anderson, Ann DeGroot, Kathryn Phelps.

Board Members Absent: Kit Murley-Henspeter, Farxiyo Olow

Principal Present: Jennifer Geraghty

Contracted Finance Staff Present: Kara Lundin- BerganKDV

Board Clerk Present: Julie Brown

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

APPROVAL OF AGENDA

Virginia Anderson presented a motion to approve the agenda. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

COMMUNITY COMMENT

OLD BUSINESS

NEW BUSINESS

2019-2020 Budget and Cashflow

The 2019-2020 budget was presented. Enrollment numbers were kept the same as the current year. The budget includes a 3% salary increase for staff. The budget also factors in the implementation of a system for adjusting compensation based on years of service and advanced degrees.

Kathryn Phelps presented a motion to approve the 2019-2020 Budget and corresponding cashflow. Motion was seconded by Virginia Anderson. Motion passed unanimously.

I990 for Tax Year ending June 30, 2018

Virginia Anderson presented a motion to accept the ALA I990 for Tax Year ending June 30, 2018. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

ADJOURNMENT

Meeting adjourned at 12:06PM.

UPCOMING MEETINGS

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