



# 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  
August 13, 2019  
12:00 PM- Conference Room**

## **CALL TO ORDER**

Ann DeGroot, Chair of the Board, called the meeting to order at 12:00PM.

## **ROLL CALL**

Board Members Present: Virginia Anderson, Joy Blanchard, Ann DeGroot, Kathryn Phelps

Principal Present: Jennifer Geraghty

Contracted Finance Staff Present: Kara Lundin- BerganKDV

Board Clerk Present: Julie Brown

## **DECLARATION OF CONFLICTS OF INTEREST**

## **APPROVAL OF AGENDA**

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

## **COMMUNITY COMMENT**

## **CONSENT AGENDA**

2019-2020 Hiring Proposal

June 7, 2019 Board Minutes

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

### **SUPERINTENDENT'S REPORT**

2019-2020 Enrollment is estimated at 1040 as of today.

### **FINANCE REPORT**

May 2019 Financials

June 2019 Financials

July 2019 Financials

July 23, 2019 Finance Minutes

Jennifer Geraghty and Kara Lundin presented the financial reports and finance minutes to the board. As regularly practiced, the board reviewed the May, June and July financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. Athlos is aware of the legislative discussions and changes related to special education. The school continues to follow all updates that relate to the school. The FY19 financial audit is in process. The school was not awarded Voluntary PreK funding. Kathryn Phelps presented a motion to accept the May 2019 financials, June 2019 financials, July 2019 financials and the July 23, 2019 Finance Committee Minutes. Motion was seconded by Joy Blanchard. Motion passed unanimously.

FY 19 Revised Budget

Virginia Anderson presented a motion to accept the FY19 Revised Budget. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

### **OLD BUSINESS**

Virginia Anderson presented a motion to approve the following Personnel Committee roster for 2019-2020. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

Personnel Committee:

- Joy Blanchard

-Ann DeGroot

### **NEW BUSINESS**

Virginia Anderson presented a motion to accept the following four school plans. Motion was seconded by Joy Blanchard. Motion passed unanimously.

-2019-2020 Assessment Plan

-2019-2020 Development Plan for Increased Academic Proficiency

-2019-2020 School-wide Professional Development Plan

-K-3 Literacy Plan

**BOARD CORRESPONDANCE AND COMMUNICATION**

FY20 VOA Pledge of Compliance

Related Party Questionnaires

SIBC Disclosure Agreement

**ADJOURNMENT**

Meeting adjourned at 12:40PM.

**UPCOMING MEETINGS**

September 17 <sup>th</sup>	Finance Committee	7:45 AM
September 24 <sup>th</sup>	Personnel Committee	3:00 PM
September 24 <sup>th</sup>	School Board	3:45 PM
October 22 <sup>nd</sup>	Finance Committee	7:45 AM
October 29 <sup>th</sup>	Board Development Committee	3:00 PM
October 29 <sup>th</sup>	School Board	3:45 PM