



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 24, 2019
3:45 PM- Conference Room**

CALL TO ORDER

Board Book Training- 3:45-4:00PM

Ann DeGroot, Chair of the Board officially called the meeting to order at 4:00PM.

ROLL CALL

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

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

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

COMMUNITY COMMENT

Rod Haenke from VOA attended today's meeting. No community comments were made.

CONSENT AGENDA

2019-2020 Hiring Proposal

August 13, 2019 Board Minutes

Sharon Lovegren- ASD Contract

Heart of Dance Contract

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

SUPERINTENDENT'S REPORT

- Updated 19-20 Development Plan for Increased Academic Proficiency (Including MCA Results)
- Updated 19-20 Assessment Plan
- 8-14-19 Safety Committee Minutes
- School Events Calendar

Jennifer Geraghty presented her report to the board.

FINANCE REPORT

August 2019 Financials

August 13, 2019 Finance Minutes

September 17, 2019 Finance Minutes

Kara Lundin presented the financial reports and finance minutes to the board. UFARS was submitted by September 15th. The audit is in process. As regularly practiced, the board reviewed the August financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. Kathryn Phelps presented a motion to accept the August 2019 financials, August 13, 2019 Finance Committee Minutes and September 17, 2019 Finance Committee minutes. Motion was seconded by Virginia Anderson. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

BOARD CORRESPONDANCE AND COMMUNICATION

Charter School Assurances

Board Book Training

ADJOURNMENT

Meeting adjourned at 4:10PM.

UPCOMING MEETINGS

October 22 nd	Finance Committee	7:45 AM
October 29 th	Board Development Committee	3:00 PM
October 29 th	School Board	3:45 PM