



# 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 29, 2019-Annual Meeting  
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, Joy Blanchard, Ann DeGroot, Kathryn Phelps

Board Members Absent: Farxiyo Olow

Principal Present: Jennifer Geraghty

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**

## **CONSENT AGENDA**

2019-2020 Hiring Proposal

September 24, 2019 Board Minutes

Policy 7.22 Credit Card Processing and Handling Security

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

## **SUPERINTENDENT'S REPORT**

Jennifer Geraghty presented her report to the board.

## **FINANCE REPORT**

September 2019 Financials

October 22, 2019 Finance Committee Minutes

The audit is in process. As regularly practiced, the board reviewed the September 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 September 2019 financials and October 22, 2019 Finance Committee minutes. Motion was seconded by Virginia Anderson. Motion passed unanimously.

## **OLD BUSINESS**

### **NEW BUSINESS**

2018-2019 Annual Report

Kathryn Phelps presented a motion to approve the 2018-2019 Annual Report. Motion was seconded by Virginia Anderson. Motion passed unanimously.

2018-2019 SIBC Annual Report

Kathryn Phelps presented a motion to approve the 2018-2019 Spartan Innovation Building Corporation Annual Report. Motion was seconded by Virginia Anderson. Motion passed unanimously.

2018-2019 World's Best Workforce Report

Joy Blanchard presented a motion to approve the 2018-2019 World's Best Workforce Report. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

2019-2020 World's Best Workforce Plan

Kathryn Phelps presented a motion to approve the 2019-2020 World's Best Workforce Plan. Motion was seconded by Joy Blanchard. Motion passed unanimously.

Annual Bylaw Review

The board completed its annual review of bylaws. No changes were recommended.

## **BOARD CORRESPONDANCE AND COMMUNICATION**

US Bank- Quarterly Disclosure Agreement- Signed.

#### Conflicts of Interest Statements

Board members completed their annual Conflicts of Interest Statements.

Board Training was tentatively on the calendar for November. The Development Committee is recommending that the training be held in December or January.

#### **ADJOURNMENT**

Meeting adjourned at 4:06PM.

#### **UPCOMING MEETINGS**

November 12 <sup>th</sup>	Finance Committee	7:45 AM
November 19 <sup>th</sup>	Executive Committee	3:00 PM
November 19 <sup>th</sup>	School Board	3:45 PM
December 10 <sup>th</sup>	Finance Committee	7:45 AM
January 21 <sup>st</sup>	Finance Committee	7:45 AM
January 28 <sup>th</sup>	Board Development Committee	3:00 PM
January 28 <sup>th</sup>	School Board	3:45 PM