



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
January 28, 2020-Board Meeting
3:45 PM- Conference Room**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:50PM.

ROLL CALL

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

Board Members Absent: Virginia Anderson, Farxiyo Olow

Principal Present: Jennifer Geraghty

Contracted Finance Staff Present: Kara Lundin

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 Joy Blanchard. Motion passed unanimously.

COMMUNITY COMMENT

CONSENT AGENDA

November 19, 2019 Board Minutes

November 19, 2019 Executive Committee Minutes

Hiring Proposal
MTN Transportation Contract (updated)

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

SUPERINTENDENT'S REPORT

Jennifer Geraghty presented her report to the board including an update on building insurance. The Free Fruit and Vegetables Grant was received by the school this year. Students will receive the free snack starting on February 3rd. The report also including water testing results. Results were excellent.

FINANCE REPORT

November 2019 Financials

December 2019 Financials

January 21, 2020 Finance Committee Minutes

The November, 2019, December 2019 and January Finance Committee Minutes were reported to the board. As regularly practiced, the board reviewed the November and December financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. The Principal and Director of Maintenance and Security are looking into a solar grant.

Kathryn Phelps presented a motion to accept the November 2019 financials, December 2019 financials and January 21, 2020 Finance Committee Minutes. Motion was seconded by Joy Blanchard. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

BOARD CORRESPONDANCE AND COMMUNICATION

Board Training has been moved to the March meeting. Training topic will be Bond Covenants.

ADJOURNMENT

Meeting adjourned at 4:12PM

UPCOMING MEETINGS

February 18 th	Finance Committee	7:45 AM
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March 24 th	Finance Committee	7:45 AM
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March 31st
March 31st

Executive Committee
School Board

3:00 PM
3:45 PM