



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 Agenda
April 14, 2020-Board Meeting
8:30AM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 8:32 AM.

ROLL CALL

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

Ann DeGroot exited meeting at 9:43 AM

Board Members Absent: Farxiyo Olow

Principal Present: Jennifer Geraghty

Contracted Finance Staff Present: Jenny Abbs

Board Clerk Present: Julie Brown

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

APPROVAL OF AGENDA

Joy Blanchard presented a motion to approve the agenda with the addition of the March Hiring Proposal under New Business for approval. Motion was seconded by Virginia Anderson. Motion passed unanimously.

COMMUNITY COMMENT

CONSENT AGENDA

- February 18, 2020 Development Committee Minutes
- Paige Psychological Consulting, LLC Contract
- Mark's Lawn Service
- Heart of Dance Contract
- January 28, 2020 Board Minutes

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

Principal Geraghty presented on the Distance Learning Plan and updated the board on school operations amid the Covid-19 pandemic.

FINANCE REPORT

- February 18, 2020 Finance Committee Minutes
- January Financials
- February Financials

The January 2020 financials, February 2020 financials and the February 18, 2020 Finance Committee Minutes were reported to the board. As regularly practiced, the board reviewed the January and February financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. Reports were presented by Jenny Abbs. Kathryn Phelps presented a motion to accept the February 18, 2020 Finance Committee Minutes, January 2020 Financials and February 2020 Financials. Motion was seconded by Virginia Anderson. Motion passed unanimously.

Per the recommendation of Principal Geraghty, Joy Blanchard presented a motion to use the funding generated from the Glow Run for tech support for students. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

Ann DeGroot exited the meeting at 9:43AM at this point in the agenda.

OLD BUSINESS

NEW BUSINESS

IOwA Resolution for the External User System for 2020-2021

Kathryn Phelps presented the following motion. Motion was seconded by Joy Blanchard. Motion passed unanimously.

IOwA Resolution for the External User System for 2020-2021

Designation of Identified Official with Authority for the MDE External User Access Recertification System

The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external users' access to MDE secure systems for their local education agency (LEA). The Principal recommends that the Board authorize Jennifer Geraghty to act as the Identified Official with Authority (IOwA) for Athlos Leadership Academy 4011-07.

Form 990- ALA

Kathryn Phelps presented a motion to accept Athlos Leadership Academy's Form 990 year ending June 30, 2019. Motion was seconded by Joy Blanchard. Motion passed unanimously.

Form 990-SIBC

Kathryn Phelps presented a motion to accept Spartan Innovation Building Corporation's Form 990 year ending June 30, 2019. Motion was seconded by Joy Blanchard. Motion passed unanimously.

March Hiring Proposal

Kathryn Phelps presented a motion to approve the March 2019-2020 Hiring Proposal. Motion was seconded by Joy Blanchard. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

Kathryn Phelps recommended that the board move to online board training for this year. Kathryn Phelps will be sending the board information on the online platform for trainings. The Development Committee will be meeting to discuss board training changes and plans for the board election.

The remaining April board and committee meetings will be held as conference calls and will adhere to Open Meeting law requirements for times of a pandemic.

ADJOURNMENT

Joy Blanchard presented a motion to adjourn. Meeting was seconded by Kathryn Phelps. Motion passed unanimously. Meeting adjourned at 10:01 AM

UPCOMING MEETINGS

April 21 st	Finance Committee	7:45 AM
April 28 th	Board Development Committee	3:00 PM

April 28 th	School Board	3:45 PM
May 12 th	District Advisory Committee	3:30 PM
May 19 th	Finance Committee	7:45 AM
May 26 th	School Board	3:45 PM
June 5 th	School Board	12:00 PM