



# 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, 2020  
3:00 PM**

## **CALL TO ORDER**

Ann DeGroot, Chair of the Board, called the meeting to order at 3:11PM.

## **ROLL CALL**

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

Board Members Absent: Faxiyo Olow

Principal Present: Jennifer Geraghty

Board Clerk Present: Julie Brown

## **DECLARATION OF CONFLICTS OF INTEREST**

No conflicts of interest declared.

## **APPROVAL OF AGENDA**

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

## **COMMUNITY COMMENT**

## **NEW BUSINESS**

- Updated 2020-2021 School Calendar

Joy Blanchard presented a motion to approve the updated 2020-2021 School Calendar. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

- COVID-19 Face Covering Policy

Virginia Anderson presented a motion to approve the Covid-19 Face Covering Policy. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

- Safe School Plan & Safe School Plan Surveys

Joy Blanchard presented a motion to approve the Safe School Plan as presented by the Principal. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

## **BOARD CORRESPONDANCE AND COMMUNICATION**

Meeting adjourned at 3:41PM.

## **ADJOURNMENT**

## **UPCOMING MEETINGS**

August 18 <sup>th</sup>	Finance Committee	8:30 AM
August 18 <sup>th</sup>	School Board	12:00 PM
September 22 <sup>nd</sup>	Finance Committee	7:45 AM
September 29 <sup>th</sup>	Personnel Committee	3:00 PM
September 29 <sup>th</sup>	School Board	3:45 PM