



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 29, 2020-Board Meeting
3:45 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:46PM.

ROLL CALL

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

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. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

COMMUNITY COMMENT

CONSENT AGENDA

Wellness Policy

Wellness Policy Triennial Assessment Report

Bylaws

Hiring Proposal

August 18, 2020 Board Minutes

August 13, 2020 Special Board Meeting Minutes

Title IX Policy

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

19-20 Parent, Teacher, Student Survey Results

Q-Comp Site Goal Update

Jennifer Geraghty presented her Superintendent's Report. Enrollment is currently at 980 and is holding steady. The school is continuing with food distribution. There have been no reported Covid-19 cases thus far.

FINANCE REPORT

August 2020 Financials

August 18, 2020 Finance Committee Minutes

September 22, 2020 Finance Committee Minutes

As regularly practiced, the board reviewed the August 2020 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. Jenny Abbs presented the finances to the board. The audit will take place in two weeks and will be presented at the October board meeting. Cash is strong. Kathryn Phelps presented a motion to accept the August 2020 Financials, August 18, 2020 Finance Committee Minutes and the September 22, 2020 Finance Committee Minutes. Motion was seconded by Joy Blanchard. Motion passed unanimously.

OLD BUSINESS

Board Election Date

The board election was postponed last spring due to the pandemic. Virginia Anderson presented a motion to approve a fall board election date of November 10, 2020. Motion was seconded by Joy Blanchard. Motion passed unanimously.

NEW BUSINESS

2020-2021 World's Best Workforce Plan

Joy Blanchard presented a motion to accept the 2020-2021 World's Best Workforce Plan. Motion was seconded by Virginia Anderson. Motion passed unanimously.

Assurance of Compliance

Kathryn Phelps presented a motion to approve Jen Geraghty to sign and submit the state’s annual Assurance of Compliance on behalf of the board. Motion was seconded by Joy Blanchard. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

Annual Conflicts of Interest Statements

Board Members will complete their annual conflicts of interest statements.

ADJOURNMENT

Meeting adjourned at 4:29PM.

UPCOMING MEETINGS

October 20 th	Finance Committee	7:45 AM
October 27 th	Board Development Committee	3:00 PM
October 27 th	School Board	3:45 PM
November 17 th	Finance Committee	7:45 AM
November 17 th	Executive Committee	3:00 PM
November 17 th	School Board	3:45 PM
December 15 th	Finance Committee	7:45 AM