



# 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 27, 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: Joy Blanchard, Ann DeGroot, Kathryn Phelps

Board Members Absent: Virginia Anderson, Farxiyo Olow

Principal Present: Jennifer Geraghty (3:57PM)

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**

ALA parent, Meagan Gardner, inquired if the board had any updates about the school's learning model.

## **CONSENT AGENDA**

September 29, 2020 Board Minutes

Hiring Proposal

Updated Board Meeting Calendar 2020-2021

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

## **SUPERINTENDENT'S REPORT**

- Updated Event Calendar
- PRESS Release

The school received the 2020 Best of Brooklyn Park Award.

## **FINANCE REPORT**

September 2020 Financial Reports

October 20, 2020 Finance Committee Minutes

As regularly practiced, the board reviewed the September 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 is in process. Kathryn Phelps presented a motion to accept the September 2020 Financials and the October 20, 2020 Finance Committee Minutes. Motion was seconded by Joy Blanchard. Motion passed unanimously.

## **OLD BUSINESS**

### **NEW BUSINESS**

2019-2020 Annual Report

2019-2020 SIBC Annual Report

Joy Blanchard presented a motion to approve the 2019-2020 Annual Report and the 2019-2020 SIBC Annual Report Attachments. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

## **BOARD CORRESPONDANCE AND COMMUNICATION**

Annual Conflicts of Interest Statements- Remaining

## **ADJOURNMENT**

Meeting adjourned at 4:10PM.

## **UPCOMING MEETINGS**

November 17 <sup>th</sup>	Finance Committee	7:45 AM
November 17 <sup>th</sup>	Executive Committee	3:00 PM

November 17<sup>th</sup>

School Board

3:45 PM

December 15<sup>th</sup>

Finance Committee

7:45 AM