



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
March 23, 2021-Board Meeting
3:45 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:48PM.

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 Virginia Anderson. Motion passed unanimously.

COMMUNITY COMMENT

Rod Haenke from Volunteers of America-MN (school authorizer) joined today's board meeting.

CONSENT AGENDA

Hiring Proposal

January 26, 2021 Board Minutes

January 26, 2021 Board Development Committee Minutes

Kickers Contract

2021-2022 School Calendar

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

Jennifer Geraghty presented her report to the board and provided updates on MCA testing and enrollment numbers.

FINANCE REPORT

January 2021 Financials

February 2021 Financials

February 16, 2021 Finance Committee Minutes

March 16, 2021 Finance Committee Minutes

As regularly practiced, the board reviewed the January 2021 and February 2021 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. Jenny Abbs presented the current financial status to the board. School finances are healthy. The school has received 71% of total budgeted General Fund revenue and spent 65% of budgeted General Fund expenditures. Kathryn Phelps presented a motion to accept the January 2021 Financials, February 2021 Financials, February 16, 2021 Finance Committee Minutes and the March 16, 2021 Finance Committee Minutes. Motion was seconded by Joy Blanchard. Motion passed unanimously.

Recommendation of Financial Auditing Firm for FY21 Audit

After reviewing proposals from three different auditors, the finance committee proposed to the board to select Schlenner Wenner & Co as the school's auditor for FY21. Joy Blanchard presented a motion to contract with Schlenner Wenner & Co for the FY21 audit as recommended by the Finance Committee. The motion was seconded by Virginia Anderson. Motion passed unanimously.

Revised FY21 Budget

Jenny Abbs presented a revised FY21 budget to the board. Virginia Anderson presented a motion to accept the revised FY21 budget as prepared. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

990 Form Approval for Athlos Leadership Academy and Spartan Innovation Building Corporation

Kathryn Phelps presented a motion to accept the Form 990 for Athlos Leadership Academy for the year ending June 30, 2020 and the Form 990 for Spartan Innovation Building Corporation for the year ending June 30, 2020 as prepared. Motion was seconded by Joy Blanchard. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

Creatively Focused Contract- Special Education Director and School Psychologist
Joy Blanchard presented a motion to approve the 2020-2021 Creatively Focused contract for Special Education Director and School Psychologist Services. Motion was seconded by Virginia Anderson. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

Board Training completion update.

Board Self-Evaluation

The annual board self-evaluation took place at the end of the meeting.

ADJOURNMENT

4:38PM- Meeting ended.

5:12PM- Board Self-Evaluation ended.

UPCOMING MEETINGS

March 16 th	Finance Committee	8:00 AM
March 23 rd	Executive Committee	3:00 PM
March 23 rd	School Board	3:45 PM
April 13 th	Board Development Committee	3:00 PM
April 20 th	Finance Committee	8:00 AM
April 27 th	Board Development Committee	3:00 PM
April 27 th	School Board	3:45 PM
May 11 th	District Advisory Committee	3:30 PM
May 18 th	Finance Committee	8:00 AM
May 25 th	School Board	3:45 PM

June 10th
June 29th

School Board
Finance Committee

12:00 PM
12:00 PM