



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 Minutes
April 27, 2021-Board Meeting
3:45 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:56PM.

ROLL CALL

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

Board Members Absent: Virginia Anderson, 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

March 23, 2021 Board Minutes

Kickers Contract 2021-2022

March 23, 2021 Executive Committee Minutes

Jason Milano DHH Service Contract 2021-2022

Family Achievement Center Service Contract 2021-2022

Sally Poesch- Physical/Health Disabilities Service Contract 2021-2022

Lancer Dining Services Contract 2021-2022

2021-2022 Calendar

Hiring Proposal 2020-2021

Policy 7.2.1 Board Approval of Vendor Contracts

Policy 7.2.2 Bidding for Services from Authorizer

Policy 7.2.3 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards

Policy 7.3.1 Electronic Transfer of Funds

Policy 7.3.2 Expense and Reimbursement for Board and Employees

Policy 7.3.3 Fundraising

Policy 7.3.4 Student Fee Requirements and Prohibitions

Policy 7.5 Annual Audit

Policy 7.6 Prompt Payment of Bills

Policy 7.7 Sale or Purchase of State Property

Policy 7.8 Designation of Depositories

Policy 7.9 Collateral Requirements for Depositories

Policy 7.10 Investments

Policy 7.11 Safekeeping of Investments, Contracts and Agreements

Policy 7.12 Athlos School Meal and Payment Policy

Policy 7.13 Budget Process

Policy 7.14 Loans

Policy 7.15 Financial Reporting as an Internal Control

Policy 7.16 Fiscal Management- Income

Policy 7.17 Guidelines for Use of Finance Policies

Policy 7.18 Credit Cards Policy

Policy 7.19 Fund Balance Policy

Policy 7.20 Disposition of Obsolete Equipment and Materials

Policy 7.21 Extended Day Policy

Policy 7.22 Credit Card Processing and Handling Security Policy

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

April Board Report

Athlos Leadership Academy was selected for a 2021 Best of Brooklyn Park award.

FINANCE REPORT

April 20, 2021 Finance Committee Minutes

March 2021 Financials

Jenny Abbs presented the financials to the board along with a review of what was discussed at the Finance Committee meeting as relayed in the Finance Committee minutes. As regularly practiced, the board reviewed the March 2021 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. Kathryn Phelps presented a motion to accept the April 20, 2021 Finance Committee Minutes and March 2021 Financials. Motion was seconded by Joy Blanchard. Motion passed unanimously.

2021-2022 Budget and 16 month cash flow

Jenny Abbs presented the proposed 2021-2022 budget and accompanying 16 month cash flow. Kathryn Phelps presented a motion to approve the proposed 2021-2022 Budget and accompanying 16 month cash flow. Motion was seconded by Joy Blanchard. Motion passed unanimously.

Finance Policy Review

- Policy 7.1 Segregation of Duties

Kathryn Phelps presented a motion to approve the revised Policy 7.1 Segregation of Duties. Motion was seconded by Joy Blanchard. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

EDIAM Board Resolution

Joy Blanchard presented a motion to approve the annual EDIAM Board Resolution. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

The board will draft the 2021-2022 board training plan at the May board meeting.

ADJOURNMENT

Meeting adjourned at 4:51PM.

UPCOMING MEETINGS

May 11th

District Advisory Committee

3:30 PM

May 18 th	Finance Committee	8:00 AM
May 25 th	School Board	3:45 PM
June 10 th	School Board	12:00 PM
June 29 th	Finance Committee	12:00 PM