



# 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 and college 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 17, 2021-Board Meeting  
12:00 PM**

## **CALL TO ORDER**

Ann DeGroot, Chair of the Board, called the meeting to order at 12:10PM.

## **ROLL CALL**

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

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**

Jen Geraghty requested that the board add *Transportation Contract Update* under New Business.

Joy Blanchard presented a motion to approve the agenda with that addition. Motion was seconded by Virginia Anderson. Motion was approved unanimously.

## **COMMUNITY COMMENT**

Rod Haenke from VOA-MN observed today's meeting.

## **CONSENT AGENDA**

June 10, 2021 Board Minutes

June 10, 2021 Closed Board Minutes

2021-2022 Hiring Sheet

Teachers on Call Contract

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

## **SUPERINTENDENT'S REPORT**

- Board Report
- 2020-2021 Survey Results

Jen Geraghty reported that staff and students will not be required to wear masks for 2021-2022 but that other measures will continue to be in place.

The Board received the VOA Governance Award for 2020.

Enrollment looks good for 2021-2022

The school will provide a distance learning option to families once again this year.

## **FINANCE REPORT**

- June 29, 2021 Finance Minutes
- July 27, 2021 Finance Minutes
- May 2021 Financials
- June 2021 Financials
- July 2021 Financials- to be officially accepted at the September board meeting.

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 May 2021 and June 2021 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. July financials will be included officially in the September board packet since the Finance Committee met the same day as the board meeting this month.

Based on preliminary June financials, June ended at about \$700,000 positive net income. The preliminary fund balance is over 20%. CARES funds helped this year for meeting requirements. Food Service had a larger surplus than expected. PreK and extended day programming ended up at a loss of about 40K.

Financial audit fieldwork will be the week of September 20<sup>th</sup>.

Virginia Anderson presented a motion to accept the June 29, 2021 Finance Minutes, July 27, 2021 Finance Minutes, May 2021 Financials and June 2021 Financials. Motion was seconded by Joy Blanchard. Motion passed unanimously.

## **OLD BUSINESS**

Reporting out on results of the Principal Evaluation from the closed session in June:  
Ann DeGroot reported that on June 10, 2021 a closed board session was held to report out on the results of the annual principal evaluation. No concerns were noted.

### Board Nomination

This agenda item will be pushed back to September.

### Board Development Committee

Virginia Anderson presented a motion to appoint Ann DeGroot to the Board Development Committee for 2021-2022. Motion was seconded by Joy Blanchard. Motion passed unanimously. Additional members may be added at a later date.

## **NEW BUSINESS**

### 2021-2022 Assessment Plan and Assessment Calendar

Virginia Anderson presented a motion to accept the 2021-2022 Assessment Plan and Assessment Calendar. Motion was seconded by Joy Blanchard. Motion passed unanimously.

### 2021-2022 Development Plan for Increased Academic Proficiency

Joy Blanchard presented a motion to accept the 2021-2022 Development Plan for Increased Academic Proficiency. Motion was seconded by Virginia Anderson. Motion passed unanimously.

### 2021-2022 School-wide Professional Development Plan

Virginia Anderson presented a motion to accept the 2021-2022 School-wide Professional Development Plan. Motion was seconded by Joy Blanchard. Motion passed unanimously.

### K-3 Literacy Plan

Virginia Anderson presented a motion to accept the K-3 Literacy Plan. Motion was seconded by Joy Blanchard. Motion passed unanimously.

### Transportation Contract

MTN is offering to pay drivers at a higher rate in order to attain more drivers. This means an increase in fees and an amendment to the transportation contract. Joy Blanchard presented a

motion to approve the contract amendment which increases payment for services to \$355 per bus per day. Motion was seconded by Virginia Anderson. Motion passed unanimously.

## **BOARD CORRESPONDANCE AND COMMUNICATION**

### **ADJOURNMENT**

Meeting adjourned at 12:57PM

### **UPCOMING MEETINGS**

August 17 <sup>th</sup>	Finance Committee	8:30 AM
August 17 <sup>th</sup>	School Board	12:00 PM
September 21 <sup>st</sup>	Finance Committee	8:00 AM
September 28 <sup>th</sup>	Personnel Committee	3:00 PM
September 28 <sup>th</sup>	School Board	3:45 PM
October 19 <sup>th</sup>	Finance Committee	8:00 AM
October 26 <sup>th</sup>	Board Development Committee	3:00 PM
October 26 <sup>th</sup>	School Board	3:45 PM
November 23 <sup>rd</sup>	Finance Committee	8:00 AM
November 30 <sup>th</sup>	Executive Committee	3:00 PM
November 30 <sup>th</sup>	School Board	3:45 PM
December 14 <sup>th</sup>	Finance Committee	8:00 AM