



# 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  
Special Board Meeting Motions  
October 5, 2021-Board Meeting  
3:45 PM**

**\*\* A quorum wasn't present at the September 28, 2021 meeting. Meeting and agenda items were rescheduled to October 5, 2021.**

## **CALL TO ORDER**

Ann DeGroot, Chair of the Board, called the meeting to order at 3:49PM.

## **ROLL CALL**

Board Members Present: 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**

Joy Blanchard presented a motion to approve the agenda. Motion was seconded by Ann DeGroot. Motion passed unanimously.

## **COMMUNITY COMMENT**

## **CONSENT AGENDA**

- August 17, 2021 Board Minutes
- Hiring Proposal
- Updated 2021-2022 School Calendar

Joy Blanchard presented a motion to approve the consent agenda. Motion was seconded by Ann DeGroot. Motion passed unanimously.

## **SUPERINTENDENT'S REPORT**

The report was reviewed.

## **FINANCE REPORT**

- July 2021 Financials
- August 2021 Financials
- August 17, 2021 Finance Committee Minutes
- September 21, 2021 Finance Committee Minutes

Jenny Abbs presented the financials to the board. As regularly practiced, the board reviewed the July 2021 and August 2021 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. Joy Blanchard presented a motion to accept the July 2021 Financials, August 2021 Financials, August 17, 2021 Finance Committee Minutes and September 21, 2021 Finance Committee Minutes.

## **OLD BUSINESS**

- Board Nomination for seat previously filled by Kathryn Phelps
- Per the school's bylaws, mid-term board vacancies are to be filled by appointment of a new board member by the affirmative vote of the majority of the remaining directors. A board member filling a vacancy shall complete the term of the vacated seat.

Joy Blanchard presented a motion to appoint Caroline Walker (ALA teacher) to the board, to fill the seat previously held by Kathryn Phelps. Motion was seconded by Ann DeGroot. Motion passed unanimously. Caroline Walker's term will end June 30, 2023.

## **NEW BUSINESS**

- Acceptance of Virginia Anderson's resignation from the board.
- Joy Blanchard presented a motion to accept Virginia Anderson's resignation from the board. Motion was seconded by Ann DeGroot. Motion passed unanimously.

- Board Officers- Delegation of Board Secretary

To be postponed until the October 26<sup>th</sup> meeting.

- Board Nomination for seat previously filled by Virginia Anderson

To be postponed until the October 26<sup>th</sup> meeting.

-Annual Bylaw Review

The board completed their annual bylaw review. No changes were made.

-2021-2022 Q-Comp Site Goal Update

Joy Blanchard presented a motion to accept the 2021-2022 Q-Comp Site Goal Update. Motion was seconded by Ann DeGroot. Motion passed unanimously.

-2021-2022 World's Best Workforce Plan

Joy Blanchard presented a motion to accept the 2021-2022 World's Best Workforce Plan. Motion was seconded by Ann DeGroot. Motion passed unanimously.

-Ratwik, Roszak & Maloney, P.A.

Joy Blanchard presented a motion to contract with Ratwik, Roszak & Maloney, P.A. for legal services. Motion was seconded by Ann DeGroot. Motion passed unanimously.

## **BOARD CORRESPONDANCE AND COMMUNICATION**

The board requested clarifications from Jenny Abbs regarding the financial audit and survey requests.

## **ADJOURNMENT**

Meeting adjourned at 4:16 PM.

## **UPCOMING MEETINGS**

September 21st	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

