



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
April 28, 2026
3:45 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:52PM.

ROLL CALL

Board Members Present: Joy Blanchard (3:54PM), Ann DeGroot, Ryan Nelson, Nitiya Phromngam, Caroline Walker

Principal Present: Jennifer Geraghty

Board Clerk Present: Julie Brown

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

APPROVAL OF AGENDA

Ryan Nelson presented a motion to approve the agenda. Motion was seconded by Caroline Walker. Joy Blanchard was not present for the vote. Board members who were present unanimously approved the motion.

COMMUNITY COMMENT

CONSENT AGENDA

2025-2026 Hiring Proposal

April 7, 2026 Special Board Meeting Minutes

Ryan Nelson presented a motion to approve all items on the Consent Agenda. Motion was seconded by Caroline Walker. Joy Blanchard was not present for the vote. Board members who were present unanimously approved the motion.

SUPERINTENDENT'S REPORT

Jen Geraghty presented her report to the board.

FINANCE REPORT

March Financials

April 21, 2026 Finance Committee Minutes

Ryan Nelson presented the financials to the board. As regularly practiced, the board reviewed the March 2026 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 March Financials and the April 21, 2026 Finance Committee Minutes. Motion was seconded by Nitiya Phromngam. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

Revised 2026-2027 School Calendar

Joy Blanchard presented a motion to approve the Revised 2026-2027 School Calendar. Motion was seconded by Nitiya Phromngam. Motion passed unanimously.

FY26 Financial Auditor Proposal

Joy Blanchard presented a motion to contract with Schlenner, Wenner and Co. for the FY26 financial audit. Motion was seconded by Ryan Nelson. Motion passed unanimously.

Policy Updates

- Policy 4.7.1 Maltreatment of Minors/Mandatory Reporting
- Policy 4.3.1 Employee Benefits
- Policy 8.11 Group Health Insurance Coverage

Nitiya Phromngam presented a motion to approve the revisions to Policy 4.7.1, Policy 4.3.1 and Policy 8.11. Motion was seconded by Joy Blanchard. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

- 25-26 Board Training
- Oath of Office Forms
- Lease Aid Forms

ADJOURNMENT

Meeting adjourned at 4:10PM.

UPCOMING MEETINGS

April 21 st	Finance Committee	9:00 AM
April 28 th	Executive Committee	3:00 PM
April 28 th	School Board	3:45 PM
May 5 th	District Advisory Committee	3:30 PM
May 12 th	Board Development Committee	9:00 AM
May 19 th	Finance Committee	9:00 AM
May 26 th	School Board	3:45 PM
June 2 nd	School Board	9:00 AM
June 23 rd	Finance Committee	12:00 PM