



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
June 10, 2021-Board Meeting
12:00 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:47PM.

ROLL CALL

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

Board Members Absent: Farxiyo Olow

Principal Present: Jennifer Geraghty

Board Clerk Present: Julie Brown

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

APPROVAL OF AGENDA

Virginia Anderson presented a motion to approve the agenda. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

COMMUNITY COMMENT

CONSENT AGENDA

May 25, 2021 Board Minutes

2021-2022 Hiring Proposal

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

- Board Report
- 2020-2021 Professional Development

A list of completed staff professional development from the 2020-2021 school year was included in the report.

FINANCE REPORT

May financials will be reviewed at the Finance Committee meeting later this month and will be submitted to the board at that time. The financials will then go in the next board packet for official board acceptance.

OLD BUSINESS

NEW BUSINESS

Board Member Selection

This item will be carried over to the August board agenda to fill Kathryn Phelps' vacated seat at that time or the Board will call a special meeting in July.

K-3 Literacy Report

Julie Brown and Jen Geraghty reported on the results of K-3 reading proficiency according to spring Fountas and Pinnell scores. The Read Well by Third Grade report has been submitted to MDE.

2021-2022 Board Officer Delegations

- Board Officer Election

Kathryn Phelps presented a motion to approve the following officers for the 2021-2022 school year:

Board Chair: Ann DeGroot

Board Secretary: Virginia Anderson

Board Treasurer: Joy Blanchard

Motion was seconded by Virginia Anderson. Motion passed unanimously.

Board Committee Designations- 2021-2022

Joy Blanchard presented a motion to approve the following board committee members. Motion was seconded by Virginia Anderson Motion passed unanimously. The board will select Development Committee members at the August meeting.

Executive Committee:

Board Chair: Ann DeGroot

Board Secretary: Virginia Anderson

Board Treasurer: Joy Blanchard

Principal: Jennifer Geraghty

Finance Committee:

Board Treasurer: Joy Blanchard

Principal: Jennifer Geraghty

Contracted Finance Staff: Jenny Abbs

Other Finance Staff as recommended by the Board or Principal:

Other Interested Board Members: Virginia Anderson

Personnel Committee:

- Joy Blanchard

-Ann DeGroot

Board Development Committee:

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Designation of Banks for 2021-2022

Kathryn Phelps presented a motion to designate Bremer Bank and US Bank as the financial institutions for the school's activities and the building company's activities. Motion was seconded by Virginia Anderson. Motion passed unanimously.

Approval of Bank/Payment Approval for 2021-2022

Joy Blanchard presented a motion to grant Jennifer Geraghty payment approval rights as noted in Policy 7.1 as well as other rights listed in Policy 7.1 Segregation of Duties Finance Policy. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

Kathryn Phelps presented a motion to grant Joy Blanchard, Board Treasurer, payment approval rights as well as other rights listed in Policy 7.1 Segregation of Duties Finance Policy. Motion was seconded by Virginia Anderson. Motion passed unanimously.

Delegation of Authority to Make Electronic Fund Transfers 2021-2022

Virginia Anderson presented a motion to delegate to the following individuals, the authority to make electronic fund transfers: Board Chair, Board Treasurer, Principal, Jenny Abbs or her designee at BerganKDV.

Electronic Funds Transfers can be made for:

- Investment of excess funds or the transfer of funds between school's accounts
- Payment of employee payroll direct deposits
- Payment of federal, state, and unemployment taxes (deductions and/or benefits)
- Payment of contributions to the Teachers Retirement Association (TRA) and to the Public Employee Retirement Association (PERA) (deductions and benefits)
- Payment of other payroll related deductions and benefits (when appropriate)
- Monthly building lease payments
- Monthly payment of credit card charges
- Vendor payments (when appropriate)
- Other payments as approved by the school board

Motion was seconded by Kathryn Phelps. Motion passed unanimously.

Designation of Official Newspaper for 2021-2022

Joy Blanchard presented a motion to designate the Brooklyn Park Sun Post as the official newspaper to use when required for posting of public notices. Motion was seconded by Virginia Anderson. Motion passed unanimously.

Q-Comp Report

The Q-Comp report will be submitted to the board within the timeline designated by statute.

Principal Evaluation-Closed Session

Closed Session as permitted by MN Statute 13D.05, subd. 3(a)- Principal's Annual Evaluation
Joy Blanchard presented a motion to go into closed session as permitted by MN Statute 13D.05, subd.3 (a)- for the purpose of presenting the results of the annual Principal evaluation. Motion was seconded by Kathryn Phelps. Motion passed unanimously. Meeting went into closed session at 12:37PM

BOARD CORRESPONDANCE AND COMMUNICATION

Board Training Completion 2020-2021

2021-2022 Conflicts of Interest Statements

Summer Financials

ADJOURNMENT

1:09PM

UPCOMING MEETINGS

July 21st	Finance Committee	8:30 AM
August 18 th	Finance Committee	8:30 AM
August 18 th	School Board	12:00 PM
September 22 nd	Finance Committee	7:45 AM
September 29 th	Personnel Committee	3:00 PM
September 29 th	School Board	3:45 PM