



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
January 25, 2022-Board Meeting
3:45 PM**

CALL TO ORDER

Ann DeGroot called the meeting to order at 3:48PM.

ROLL CALL

Board Members Present: Joy Blanchard, Ann DeGroot, Caroline Walker

Board Members Absent: Farxiyo Olow

Principal Present: Jennifer Geraghty

Contracted Finance Staff Present: Jenny Abbs

Board Clerk Present: Julie Brown

VOA Representative Visiting: Rod Haenke

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

APPROVAL OF AGENDA

The January 18, 2022 Finance Committee Minutes were not submitted for this month's board packet. Caroline Walker presented a motion to approve the agenda with the removal of the

January 18, 2022 Finance Committee Minutes item from the agenda. Motion was seconded by Joy Blanchard. Motion passed unanimously.

COMMUNITY COMMENT

CONSENT AGENDA

Hiring Proposal

November 30, 2021 Executive Committee Minutes

November 30, 2021 Board Minutes

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

SUPERINTENDENT'S REPORT

An updated was provided on Covid-19 impacts, enrollment numbers, and distance learning. State testing will begin soon.

FINANCE REPORT

December 14, 2021 Finance Committee Minutes

November 2021 Financial Reports

December 2021 Financial Reports

Jenny Abbs presented the financials to the board. As regularly practiced, the board reviewed the November 2021 and December 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 November 2021 and December 2021 financial reports and the December 14, 2021 Finance Committee minutes. Motion was seconded by Caroline Walker. Motion passed unanimously.

OLD BUSINESS

Board Nomination for seat previously filled by Virginia Anderson

This agenda item has been moved to the March board agenda.

Board Committee Nominations

Joy Blanchard presented a motion to appoint the following individuals to the following board committees:

Caroline Walker- appoint to the Finance Committee and Board Development Committee.

Caroline Walker was already appointed to the Executive Committee by nature of being the Board Secretary. Motion was seconded by Ann DeGroot. Motion passed unanimously.

The Board Development Committee intends to post a new upcoming committee meeting date.

NEW BUSINESS

2021-2022 Transportation

Caroline Walker presented a motion to contract for private bussing for the 2022-2023 school year. Motion was seconded by Joy Blanchard. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

Board Trainings Today

The board decided to watch the training videos individually prior to the March board meeting and then will discuss during the March meeting.

ADJOURNMENT

Meeting adjourned at 4:23PM.

UPCOMING MEETINGS

January 18 th	Finance Committee	8:00 AM
January 25 th	Board Development Committee	3:00 PM
January 25 th	School Board	3:45 PM
February 22 nd	Finance Committee	8:00 AM
March 15 th	Finance Committee	8:00 AM
March 22 nd	Board Development Committee	3:00 PM
March 22 nd	School Board	3:45 PM
April 12 th	Personnel Committee	3:00 PM
April 19 th	Finance Committee	8:00 AM
April 26 th	Executive Committee	3:00 PM
April 26 th	School Board	3:45 PM
May 10 th	District Advisory Committee	3:30 PM
May 24 th	Finance Committee	8:00 AM
May 31 st	School Board	3:45 PM
June 10 th	School Board	12:00 PM
June 28 th	Finance Committee	12:00 PM