



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 25, 2023-Board Meeting
3:45 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:45PM.

ROLL CALL

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

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

Joy Blanchard presented a motion to approve the agenda. Motion was seconded by Caroline Walker. Motion was approved unanimously.

COMMUNITY COMMENT

CONSENT AGENDA

March 21, 2023 Board Minutes
March 21, 2023 Board Development Committee Minutes
April 21, 2023 Development Committee Minutes
22-23 Hiring Proposal
Hastings Milk Contract
Mark's Lawn Service

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

SUPERINTENDENT'S REPORT

Jennifer Geraghty presented her report to the board. Staffing interviews for next year are in progress. Enrollment numbers have been tied to staffing shortages.

FINANCE REPORT

March 2023 Financials
April 18, 2023 Finance Committee Minutes

Joy Blanchard presented the financial reports to the board. As regularly practiced, the board reviewed the March 2023 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 2023 Financials and the April 18, 2023 Finance Committee Minutes. Motion was seconded by Ryan Nelson. Motion passed unanimously.

OLD BUSINESS

Revised 23-24 School Calendar & School Times
Joy Blanchard presented a motion to approve the Revised 2023-2024 School Calendar and school times which would include longer school days Mondays through Thursdays and shortened days on Fridays. Motion was seconded by Caroline Walker. Motion passed unanimously.

NEW BUSINESS

2023 Board Election slate for approval:

Joy Blanchard presented a motion to approve placing the following individuals on the ballot for the June 2023 board election:

Ann DeGroot (community member)
Ryan Nelson (teacher)
Caroline Walker (teacher)

Michael Dixon (parent)

Motion was seconded by Ryan Nelson. Motion passed unanimously.

FY 24 Budget and 16mo Cashflow

Joy Blanchard presented the budget and cashflow to the board. Joy Blanchard presented a motion to approve the FY24 Budget accompanied by the 16mo Cashflow. Motion was seconded by Ryan Nelson. Motion passed unanimously.

990 for ALA

Caroline Walker presented a motion to accept the Form 990 as presented for Athlos Leadership Academy for the year ending June 30, 2022. Motion was seconded by Joy Blanchard. Motion passed unanimously.

990 for SIBC

Joy Blanchard presented a motion to accept the Form 990 as presented for Spartan Innovation Building Corporation for the year ending June 30, 2022. Motion was seconded by Ryan Nelson. Motion passed unanimously.

Principal Evaluation-Closed Session

Closed Session as permitted by MN Statute 13D.05, subd. 3(a)- Principal's Annual Evaluation

Ryan Nelson presented a motion to go into closed session as permitted by MN Statute 13D.05, subd. 3(a)- for the purpose of discussing results of the principal's annual evaluation. Motion was seconded by Caroline Walker. Motion passed unanimously. Meeting went into closed session at 4:23PM.

BOARD CORRESPONDANCE AND COMMUNICATION

Board Self-Evaluation- This agenda item has been postponed until the May board meeting.

Board Member Training

ADJOURNMENT

Meeting adjourned at 4:55PM.

UPCOMING MEETINGS

April 21st	Board Development Committee	7:30 AM
April 25 th	Executive Committee	3:00 PM
April 25 th	School Board	3:45 PM
April 25 th	Personnel Committee	4:30 PM

May 9 th	District Advisory Committee	3:30 PM
May 16 th	Board Development Committee	3:15 PM
May 23 rd	Finance Committee	8:00 AM
May 30 th	School Board	3:45 PM
June 9 th	School Board	12:00 PM
June 27 th	Finance Committee	12:00 PM