



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
September 26, 2023-Board Minutes
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 (3:47PM)

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 Joy Blanchard. Motion was approved by Blanchard, DeGroot, and Nelson. Walker was absent.

COMMUNITY COMMENT

CONSENT AGENDA

23-24 Hiring Proposal

August 15, 2023 Board Minutes

Policy 5.5.8- Student Medicine in School

Milk Contract- Countryside Delivery LLC

Admissions Policy- Policy 5.1.1 Revised

Ryan Nelson presented a motion to approve all items on the Consent Agenda. Motion was seconded by Joy Blanchard. Motion was approved by Blanchard, DeGroot and Nelson. Walker was absent.

SUPERINTENDENT'S REPORT

Caroline Walker joined the meeting at 3:47PM.

Jennifer Geraghty presented her report to the board. Enrollment is lower than where she'd like it to be. Fall training with staff went well. The VOA site visit will take place on October 4th.

FINANCE REPORT

July 2023 & August 2023 Financial Statements

August 15, 2023 Finance Committee Minutes

September 19, 2023 Finance Committee Minutes

Joy Blanchard presented the financial reports to the board. The fiscal year financial audit is currently taking place and may be finished. A revised budget is likely in the future to align with where things are at with enrollment. Jennifer Geraghty is looking at expanding bus boundaries.

As regularly practiced, the board reviewed the July 2023 and August 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 July 2023 and August 2023 financial statements and the August 15, 2023 & September 19, 2023 Finance Committee Minutes. Motion was seconded by Ryan Nelson. Motion passed unanimously.

OLD BUSINESS

Board Seat

The board discussed where things are at with the open board seat.

NEW BUSINESS

23-24 K-3 Literacy Plan

Ryan Nelson presented a motion to accept the 23-24 K-3 Literacy Plan. Motion was seconded by Joy Blanchard. Motion passed unanimously.

23-24 Development Plan for Increased Academic Proficiency

Caroline Walker presented a motion to accept the 23-24 Development Plan for Increased Academic Proficiency. Motion was seconded by Ryan Nelson. Motion passed unanimously.

23-24 World's Best Workforce Plan

Ryan Nelson presented a motion to accept the 23-24 World's Best Workforce Plan. Motion was seconded by Caroline Walker. Motion passed unanimously.

23-24 Assessment Plan

Caroline Walker presented a motion to accept the 23-24 Assessment Plan. Motion was seconded by Ryan Nelson. Motion passed unanimously.

23-24 Assessment Calendar

Joy Blanchard presented a motion to accept the 23-24 Assessment Calendar. Motion was seconded by Caroline Walker. Motion passed unanimously.

23-24 Q-Comp Site Goals

Ryan Nelson presented a motion to accept the 23-24 Q-Comp Site Goals. Motion was seconded by Joy Blanchard. Motion passed unanimously.

2023 MCA Scores

The Board reviewed the 2023 MCA scores.

BOARD CORRESPONDANCE AND COMMUNICATION

ADJOURNMENT

Meeting adjourned at 4:29PM.

UPCOMING MEETINGS

September 19 th	Finance Committee	8:00 AM
September 26 th	Personnel Committee	3:00 PM
September 26 th	School Board	3:45 PM

October 24 th	Finance Committee	8:00 AM
October 31 st	Board Development Committee	3:00 PM
October 31 st	School Board	3:45 PM
November 14 th	Board Development Committee	3:15 PM
November 21 st	Finance Committee	8:00 AM
November 28 th	Executive Committee	3:00 PM
November 28 th	School Board	3:45 PM
December 12 th	Finance Committee	8:00 AM