



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 30, 2024-Board Meeting
3:45 PM**

CALL TO ORDER

Caroline Walker, Board Secretary, called the meeting to order at 3:55PM.

ROLL CALL

Board Members Present: Joy Blanchard, Michael Dixon, Ryan Nelson, Caroline Walker

Board Members Absent: Ann DeGroot

Principal Present: Jennifer Geraghty

Board Clerk Present: Julie Brown

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

APPROVAL OF AGENDA

Michael Dixon presented a motion to approve the agenda. Motion was seconded by Joy Blanchard. Motion passed unanimously.

COMMUNITY COMMENT

CONSENT AGENDA

March 19, 2024 Board Minutes

March 19, 2024 Development Committee Minutes

April 23, 2024 Development Committee Minutes

Hiring Proposal

2024-2026 Jane R. Conlin, Deaf Hard/Hard of Hearing Consultant Contract

2024-2025 Family Achievement Center Contract

Policy 5.4.4 Student Discipline

24-25 School Calendar

Policy 7.22 Credit Card Processing and Handling Security

Ryan Nelson presented a motion to approve all items on the Consent Agenda. Motion was seconded by Michael Dixon. Motion passed unanimously.

SUPERINTENDENT'S REPORT

Jen Geraghty presented her report to the board including a discussion on marketing and enrollment for the upcoming year.

FINANCE REPORT

March 2024 Financials

April 23, 2024 Finance Committee Minutes

Jen Geraghty presented the financial report on behalf of the Finance Committee. As regularly practiced, the board reviewed the March 2024 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 2024 Financials and the April 23, 2024 Finance Committee Minutes. Motion was seconded by Ryan Nelson. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

2024 Board Election Slate & June 6, 2024 Election

Ryan Nelson presented a motion to approve the proposed board election slate as presented by the Board Development Committee for the June 6, 2024 board election. Motion was seconded by Joy Blanchard. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

Board Self-evaluation will be postponed to the May meeting.

Board Member Training-

ADJOURNMENT- Meeting adjourned at 4:12PM.

UPCOMING MEETINGS

April 16 th	Personnel Committee	3:00 PM
April 23 rd	Finance Committee	8:00 AM
April 23 rd	Board Development Committee	8:30 AM
April 30 th	Executive Committee	3:00 PM
April 30 th	School Board	3:45 PM
May 7 th	District Advisory Committee	3:30 PM
May 14 th	Board Development Committee	8:00 AM
May 21 st	Finance Committee	8:00 AM
May 28 th	School Board	3:45 PM
June 7 th	School Board	12:00 PM
June 25 th	Finance Committee	12:00 PM