



## **Athlos Academy St. Cloud, Minnesota**

*The mission of Athlos Academy of St. Cloud is to provide high quality educational opportunities for the whole child built on the three foundational pillars of Prepared Mind, Healthy Body, and Performance Character.*

**Athlos Academy of St. Cloud  
MN Charter District #4250  
Board Meeting Agenda  
July 24<sup>th</sup>, 2024 - Board Meeting  
2:30PM**

### **CALL TO ORDER**

### **ROLL CALL**

### **MISSION STATEMENT**

*The mission of Athlos Academy of St. Cloud is to provide high quality educational opportunities for the whole child built on the three foundational pillars of Prepared Mind, Healthy Body, and Performance Character.*

### **DECLARATION OF CONFLICTS OF INTEREST**

Call for conflicts of interest.

### **APPROVAL OF AGENDA**

Motion to approve the agenda.

### **COMMUNITY COMMENT**

### **CONSENT AGENDA**

Motion to approve all items on the consent agenda.

### **EXCUTIVE DIRECTORS'S REPORT**

See attachment

**COMMITTEE REPORTS**

Finance Report

Motion to approve the finance report.

**OLD BUSINESS**

None

**NEW BUSINESS**

Board Member Voting

Officer Election

Revised FY25 Budget

Forbearance Agreement

**BOARD CORRESPONDANCE AND COMMUNICATION**

None

**ADJOURNMENT**

Motion for adjournment.

**UPCOMING BOARD MEETINGS:**