

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

Date: October 24, 2018 Time: 6:30 PM Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 202

Board Member	Present/Absent	
Bethany Zeyer		
Eric Christensen		
Josh Cummings		
Jeana Bonner		
Benjamin Hyink		
Gary Hansen		
Jake McCrea		
School Leader: Jeff Herr ()		
Athlos HQ: Darin Knicely ()		
Charter Solutions: Alan Anderson (); Rich Eccles ()		

The meeting was called to order at _____

Topic	Discussion/Conclusion	Notes	Page #
Pledge of Allegiance (1 min)		Bethany Zeyer	
Approval of Meeting Minutes (1 min)	Approval of September 19 Meeting Minutes	Bethany Zeyer	
Public Comments (5 min)	Opportunity for Public Comment	Bethany Zeyer	
Board Development			
Monthly Board Development (15 min)	The board will review the first 2-3 paragraphs of the charter agreement	Darin Knicely and Bethany Zeyer	
Closed Session	For the purposes of a strategy session to discuss the purchase, exchange, or lease of real property and a strategy sessions to discuss pending or reasonably imminent litigation		
Committee Reports			



Director's Report (10 min)	Community Relations; Employee Updates; Facilities; Academics; Finance	Jeff Herr
Athlos Report (5 min)	Athlos Support and Project Updates	Darin Knicely
Finance Committee and Monthly Financials (10 min)	Receive August financial statements; Review September Financial statements	Bobby Laborde
Enrollment Reports * (5 min)	Enrollment update	Darin Knicely and Abby Fereday
Discussion Items		
Parent Communication	Discus all aspects of communication from AAU to parents/guardians of students	Bethany Zeyer
Student Led Conferences	The board would like to consider a middle ground where there is some teacher accountability during student conferences	Bethany Zeyer
Policy Review (20 mins)	Review Policies: 4001 – Approval for Fieldwork 4002 – Background Checks 4009 – Employee Communications Policy 4010 – Employee Dress Code 4014 – Employee Use of Social Media	Governance Committee, Darin Knicely and Abby Fereday
School Climate Survey		Darin Knicely
Action Items		
Board Committee Appointments (5 mins)	Decide on Committee Schedules and Committee Chairpersons	Bethany Zeyer
Committee Goals and tasks (20 min)	Determine Safety Committee Primary goals and tasks	Darin Knicely and Bethany Zeyer
Board Goals	Determine board goals	Bethany Zeyer
Approve New Hires (5min)	Approve employment agreements for new staff	Darin Knicely

Next Meeting: November 21, 2018 **Adjournment:**