



**ATHLOS ACADEMY OF UTAH
BOARD OF DIRECTORS MEETING AGENDA**

Date: Wednesday, November 21, 2018 Time: 6:30 PM to 7:30 PM
 Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 202

Topic	Discussion/Conclusion	Notes	Page #
Pledge of Allegiance (1 min)		Josh Cummings	
Approval of Meeting Minutes (1 min)	Approval of October 24 Meeting Minutes	Josh Cummings	
Public Comments (5 min)	Opportunity for Public Comment	Josh Cummings	
Board Development			
Monthly Board Development (15 min)	Introduction to Consent Agendas. Discuss the use of a consent agenda for this board.	Darin Knicely	
Standing Items			
Director's Report (10 min)	Community Relations; Employee Updates; Facilities; Academics; Finance	Jeff Herr	
Athlos HQ Report (5 min)	Athlos Support and Project Updates	Darin Knicely	
Enrollment Reports * (5 min)	Enrollment update	Abby Fereday	
Monthly Financial Report (10 min)	Receive September financial statements; Review October Financial statements	Bobby Laborde and Finance Committee Chairperson	
Discussion Items			
5-year Strategic Plan	Review presentation of 5 Year Strategic Plan	Darin Knicely and Jeff Herr	
Action Items			
Secretary Appointment (5 minutes)	Appoint a secretary for the remainder for the previous secretary's term	Josh Cummings	
Committee Schedules (10 minutes)	Finalize and approve Committee Schedules for meetings to commence in January	Josh Cummings	



Athlos Academy

UTAH

Set Lottery Date (5 minutes)	Approve lottery date for 2019-2020 school year	Abby Fereday and Jeff Herr	
Board Goals (15 minutes)	Determine board goals	Josh Cummings	
Policy Approval (5 minutes)	Approve updated content and title of "Parental Involvement Policy" to "Parent and Family Engagement Policy"	Jeff Herr	

Next Meeting: January 16, 2018

Adjournment: