



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

Date: December 18, 2018

Time: 6:30 PM

Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

Board Member	Present/Absent
Bethany Zeyer	
Josh Cummings	
Ben Hyink	
Jake McCrea	
Eric Christensen	
Gary Hansen	
School Leader: Jeff Herr Athlos HQ: Darin Knicely, Brian Mills Charter Solutions: Alan Anderson,	

The meeting was called to order at _____

Topic	Discussion/Conclusion	Notes
Pledge of Allegiance		Bethany Zeyer
Public Comment		Bethany Zeyer
Discussion Items		
Proposed Changes to Master Service Agreement	Review and discuss proposed changes to Master Service Agreement	Brian Mills, Darin Knicely
Proposal to hire Charter Solutions	Review and discuss proposal to hire Charter Solutions	Jake McCrea, Alan Anderson
School Culture		Ben Hyink, Darin Knicely
Closed Session	For the purposes of the discussion of the character, professional competence or physical or mental health of an individual for strategy sessions to discuss the purchase, exchange, or lease of real property	
Action Items		
Changes to Master Service Agreement	Review proposal and vote to accept changes to MSA	Bethany Zeyer
Approval to hire Charter Solutions	Review and vote to accept proposal to hire Charter Solutions	Bethany Zeyer

Next Meeting: January 23, 2018

Adjournment: