



# ATHLOS ACADEMY

## ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

January 16, 2019, 6:30 PM  
12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

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### Board Members:

Bethany Zeyer  
Josh Cummings  
Ben Hyink  
Jake McCrea  
Eric Christensen  
Gary Hansen

### Other:

School Leader: Jeff Herr  
Athlos Academies (Home Court): Darin Knicely  
Charter Solutions: Alan Anderson

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## CALL TO ORDER

Item 1. Pledge of Allegiance

Item 2. Public Comment

Item 3. Approval of Minutes. *Pg. 3-10*

3.1 November 2018

3.2 December 2018

Item 4. Board Training by Darin Knicely, *Pg. 11-14*

4.1 Roberts Rules

## REPORTING

Item 5. Committee Meeting Reports from Board Members

Item 6. Directors Report by Jeff Herr, *Pg. 15-23*

Item 7. Finance Report by Alan Anderson

7.1 Receive October and November Monthly Financials

## 7.2 Preview revised budget

### **DISCUSSION ITEMS**

Item 8. New Board Tool: “Board on Track” by Darin Knicely

Item 9. Review Spring Re-hiring Process and Timeline by Abby Fereday, [Pg. 24](#)

Item 10. Increasing board size

### **CLOSED SESSION**

For the purpose 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**

Item 11. Set Enrollment Caps by Abby Fereday and Camille Wells, [Pg. 25-42](#)

Item 12. Parent and Family Engagement Policy by Jeff Herr (Lincoln Fillmore)

12.1 Adopt state mandated changes made to policy

Item 13. Board Clerk appointment by Jeff Herr

Item 14. Charter Solutions Management Agreement by Bethany Zeyer

Item 15. February meeting change

15.1 Change February’s Board meeting from February 20 to February 13 in conjunction with our lottery.

Item 16. Payment for lawyer services

16.1 Approval of bill

Item 17. Adjournment