



# ATHLOS ACADEMY

## ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

February 13, 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:

Board Clerk: Courtney Haacke  
School Director: Jarom Airhart  
Athlos Academies (Home Court): Darin Knicely, Jill Turgeon  
Charter Solutions: Alan Anderson

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## CALL TO ORDER

6:30 pm Item 1. Pledge of Allegiance  
6:32 pm Item 2. Public Comment

## CONSENT AGENDA

6:40 pm Item 3. Approval of Minutes  
    3.1 January 19, 2019 open session  
    3.2 January 19, 2019 closed session  
    3.3 February 5, 2019 open session  
    3.4 February 5, 2019 closed session

## REPORTS

6:45 pm Item 4. Directors report by Jarom Airhart  
7:00 pm Item 5. Financials report by Alan Anderson and Jake McCrea  
    5.1 December financials  
    5.2 Audit report findings  
    5.3 Revised budget

**ACTION ITEMS**

7:25 pm Item 6. Lottery- by Darin Knicely

7:30 pm Item 7. Finalize Committee meeting dates by Bethany Zeyer

7:40 pm Item 8. Upcoming board meeting schedule by Bethany Zeyer

7:50 pm Item 9. Approval of board resource for closed session documents by Josh Cummings

8:00 pm Item 10. Approval of payment for lawyer bill by Bethany Zeyer

**8:10 pm 10 minute break**

**BOARD TRAINING**

8:20 pm Item 11. Board Training by Jill Turgeon

11.1 Board Roles, Communication and Interactions

**DISCUSSION ITEMS**

8:35 pm Item 12. Review Proposed 2019-20 school calendar by Jarom Airhart

8:45 pm Item 13. Discussion of 6<sup>th</sup> grade as part of middle school or elementary by Jarom Airhart

**CLOSED SESSION**

9:00 pm Item 14. 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.

9:30 pm Item 15. Adjournment

Next meeting Wednesday, March, \_\_\_\_\_, 2019 6:30 pm.