



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING AGENDA

Date: Thursday, March 14th, 2019 Time: 6:30 PM to 9:30 PM
Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

Board Members	Present/Absent
Bethany Zeyer	
Josh Cummings	
Ben Hyink	
Jake McCrea	
Eric Christensen	
Gary Hansen	
Others	
Board Clerk: Courtney Haacke () School Leader: Jarom Airhart () Athlos Academies: Darin Knicely(), Jill Turgeon (), Bobby LaBorde (), Dominick Clayton () Charter Solutions: Alan Anderson ()	

The meeting was called to order at _____

Item #	Topic	Description	Who
1.0	Call to Order- 6:30pm		
1.1	Pledge of Allegiance		Bethany Zeyer
2.0	Public Comment- 6:32pm		
3.0	Teacher and Student Recognition- 6:40pm		
3.1	Teacher Recognition	Tracy Floyd	Jarom Airhart
3.2	Student Recognition	Issac Cummings	Jarom Airhart
4.0	Consent Agenda- 6:55pm		
4.1	February 13, 2019 open session minutes	Propose approval of minutes from February 13, 2019 open session meeting	Bethany Zeyer
5.0	Administrative Reports- 7:05pm		
5.1	Director's Report	Update on progress on key priorities at AAU	Jarom Airhart
5.2	Athlos Report	Update on homecourt projects being conducted to support AAU	Darin Knicely
5.3	Enrollment Update	Enrollment Update	Justin Mann
5.4	Monthly Financials	Review January financial statements	Alan Anderson



5.5	Executive Director Summary	Overview of candidates for the position of Executive Director	Camille Wells
6.0	Committee Reports-7:35pm		
6.1	Pillar Committee		Ben Hyink
6.2	Governance Committee		Eric Christensen
6.3	Finance Committee		Jake McCrea
6.4	Safety Committee	No report. Next meeting is May 8 th .	
7.0	Action Items-7:45pm		
7.1	2019-2020 School Calendar	Propose approval of school calendar	Jarom Airhart
7.2	6 th Grade	Propose approval of 6 th grade to be moved to elementary	Jarom Airhart
10 Minute Break- 8:00pm			
8.0	Board Training- 8:10pm		
8.1	Agenda Development	Developing and Effective and Efficient Agenda; RRO QT- Consent Agenda	Jill Turgeon
9.0	Discussion Items- 8:25pm		
9.1	Bylaw Revisions	Revisions related to elections and board appointments.	Jill Turgeon
9.2	Policy 4024	Safety Expectations for Employees	Governance Committee Chair, Jarom Airhart
9.3	Policy 4038	Employee Leave Policy	Governance Committee Chair, Alan Anderson, Jarom Airhart
9.4	Policy 4034	Expense Reimbursement	Governance Committee Chair
10.0	Closed Session- 9:00pm		
10.1		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.	
11.0	Adjournment- 9:30pm		

Next Regular Meeting

Adjournment: