



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING AGENDA

Date: Thursday, April 11th, 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		Josh Cummings
2.0	Public Comment- 6:32pm		
3.0	Teacher and Student Recognition- 6:40pm		
3.1	Staff Recognition	Julian McNeil-Jones	Josh Cummings
3.2	Student Recognition	Sophie Trinh	Josh Cummings
4.0	Consent Agenda- 6:55pm		
4.1	March 14, 2019 open session minutes	Propose approval of minutes from March 14, 2019 open session meeting	Josh Cummings
4.2	March 14, 2019 closed session minutes	Propose approval of minutes from March 14, 2019 closed session meeting	Josh Cummings
5.0	Administrative Reports- 7:05pm		
5.1	Executive Director Finalist Interviews	Small groups will report to the board/ board interview questions	Abby Fereday
5.2	Director's Report	Update on progress on key priorities at AAU	Darin Knicely
5.3	Athlos Report	Update on homecourt projects being conducted to support AAU	Jill Turgeon
5.4	Enrollment Update	Enrollment Update	Justin Mann



5.5	Monthly Financials	Review January financial statements	Alan Anderson
6.0	Committee Reports-7:35pm		
6.1	Pillar Committee	Report	Ben Hyink
6.2	Governance Committee	Report	Eric Christensen
6.3	Finance Committee	Report	Jake McCrea
7.0	Action Items-7:45pm		
7.1	Policy 2009	Virtual Participation in Meetings	Eric Christensen/Jill Turgeon
7.2	Safety Committee	Dissolution of committee	Josh Cummings
7.3	Governance Committee	Appointment of new member(s)	Josh Cummings
7.4	Grievance Policy	Board desires to bring attention to this policy. No changes expected.	Ben Hyink
10 Minute Break- 8:00pm			
8.0	Board Training- 8:10pm		
8.1	Debate	Proper use of Roberts Rules of Order for debate (discussions) in a board meeting; RRO QT- Quorum	Jill Turgeon
9.0	Discussion Items- 8:25pm		
9.1	Middle School Grades	Questions on middle school grading procedures	Darin Knicely
9.2	Bylaws	Review for possible revisions	Josh Cummings
9.3	Policy Review	4028 - Employee Leave Policy	Governance Committee Chairperson
9.4	Policy Review	4024 - Safety Expectations	Governance Committee Chairperson
9.5	Policy Review	4034 - Expense Reimbursement	Governance Committee Chairperson
9.6	Election Process	Propose addition to bylaws to reflect election process	Jill Turgeon
10.0	Closed Session- 9:00pm		
10.1	Closed Session	For the discussion of the character of an employee and for the discussion of the purchase of real estate.	
11.0	Adjournment- 9:30pm		



Next Regular Meeting: Wednesday, May 15th, 2019

Adjournment: