



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING AGENDA

Date: Wednesday May 15th, 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: Darin Knicely () Athlos Academies: 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	TBD	Jarom Airhart
3.2	Student Recognition	TBD	Jarom Airhart
4.0	Consent Agenda- 6:55pm		
4.1	April 11, 2019 open session minutes	Propose approval of minutes from April 11, 2019 open session meeting	Bethany Zeyer
4.2	April 11, 2019 closed session minutes	Propose approval of minutes from April 11, 2019 closed session meeting	Bethany Zeyer
5.0	Administrative Reports- 7:05pm		
5.1	Director's Report	Update on progress on key priorities at AAU	Darin Knicely
5.2	Athlos Report	Update on homecourt projects being conducted to support AAU	Jill Turgeon
5.3	Enrollment Update	Enrollment Update	Justin Mann



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5.4	Monthly Financials	Review January financial statements	Alan Anderson
6.0	Committee Reports-7:35pm		
6.1	Pillar Committee		Ben Hyink
6.2	Governance Committee		Eric Christensen
6.3	Finance Committee		Jake McCrea
7.0	Closed Session		
7.1		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.	Bethany Zeyer
8.0	Action Items-7:45pm		
8.1	Budget Hearing Final Budget FY 2019	Review of final FY 2019 budget	Alan Anderson
8.2	Enrollment Cap Increase	Propose approval of enrollment cap increase	Darin Knicely
8.3	Bylaw Revision	Propose approval of bylaw revisions with regards to election process	Jill Turgeon
8.4	Policy 4028	Employee Leave- Propose approval of changes	Darin Knicely
8.5	Policy 4024	Safety Expectations- Propose approval of changes	Darin Knicely
8.6	Policy 4034	Expense Reimbursement	Alan Anderson
8.7	FY20 tentative budget	Propose acceptance of tentative FY20 budget	
10 Minute Break- 8:00pm			
9.0	Board Training- 8:10pm		
9.1	Governance vs Management	Define the board's role as overseeing the area of governance and compare this with the Executive Director's role of managing the school. RRO QT: Speaking through the chair	Jill Turgeon
10.0	Discussion Items- 8:25pm		
10.1	Humanitarian Project	Service Learning projects for the Junior High	Jarom Airhart
10.2	Attorney	Kirton McConkie retention discussion	Bethany Zeyer
11.0	Adjournment- 9:30pm		

Next Regular Meeting



Adjournment: