



**ATHLOS ACADEMY OF UTAH
BOARD OF DIRECTORS MEETING**

AGENDA

Date: Wednesday, June 19th, 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	
<i>School Leader:</i> Mandy Kartchner () <i>Athlos Academies:</i> Darin Knicely(), Jill Turgeon (), Tabitha Bowers(), Justin Mann () <i>Charter Solutions:</i> Alan Anderson () <i>Board Clerk:</i> Courtney Haacke ()	

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	Mandy Kartchner
3.2	Student Recognition	TBD	Mandy Kartchner
4.0	Consent Agenda- 6:55pm		
4.1	May 15, 2019 open session minutes	Propose approval of minutes from May 15, 2019 open session meeting	Bethany Zeyer
4.2	May 15, 2019 closed session minutes	Propose approval of minutes from May 15, 2019 closed session meeting	Bethany Zeyer

5.0	Administrative Reports- 7:00pm		
5.1	Director's Report	Update on progress on key priorities at AAU	Mandy Kartchner
5.2	Monthly Financials	Review monthly financial statements	Alan Anderson
6.0	Committee Reports-7:15 pm		
6.1	Pillar Committee (5 min)		Ben Hyink
6.2	Governance Committee (5 min)		Eric Christensen
6.3	Finance Committee (5 min)		Jake McCrea
7.0	Action Items-7:30pm		
7.1	Board Election (20 min)	Election of new board members	Jill Turgeon
7.2	Public Hearing (20 min)	Public comment to be received related to the proposed budget	Alan Anderson
7.3	Policy 4038 (5 min)	Employee Leave	Eric Christensen
7.4	Policy 4024 (5 min)	Safety Expectations	Eric Christensen
7.5	Policy 4034 (5 min)	Expense Reimbursement	Eric Christensen
7.6	Kindergarten Fees (10 min)	Fees related to expanded kindergarten program.	Mandy Kartchner
7.7	Early Literacy Plan (5 min)		Mandy Kartchner
7.8	Teacher Student Success Act Plan (5 min)		Mandy Kartchner
7.9	9th Grade Articulation		Darin Knicely
7.10	New Hires		Justin Mann
10 Minute Break- 8:45 pm			
8.0	Board Training- 8:55pm		
8.1	Board Training (10 min)	Working with the Executive Director	Jill Turgeon
9.0	Discussion Items- 9:05		
9.1	School Culture Roadmap (10 min)		Mandy Kartchner Darin Knicely
9.2	Vendor Evaluation (5 min)		Darin Knicely
9.3	Strategic Plan (10 min)		Mandy Kartchner Darin Knicely



9.4	Staff recruitment/hiring (5 min)		Justin Mann, Tabitha Bowers, Mandy Kartchner
9.5	State Charter School Board	SCSB Notice of Concern	Mandy Kartchner Bethany Zeyer
9.6	Calendar	Annual School Board Calendar	Jill Turgeon
10.0	Closed Session- 9:35		
10.1	Closed Session (10 min)	For the purpose of the discussion of the character, professional competence or physical or mental health of an individual	Bethany Zeyer
11.0	Adjournment- 9:45pm		

Next Regular Meeting: July 17, 2019

Adjournment: