



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: Wednesday, September 25, 2019 Time: 6:30 PM to 8:00 PM
Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

Board Members	Present/Absent
Ben Hyink	
Josh Cummings	
Jon Cazier	
Gary Hansen	
Jake McCrea	
Eric Christensen	
Will Fountain	
Others	
<i>School Leader:</i> Mandy Kartchner () <i>Athlos Academies:</i> Darin Knicely (), Jill Turgeon () <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		Ben Hyink
2.0	Public Comment- 6:32pm		
3.0	Consent Agenda- 6:37pm		
3.1	August 21, 2019 minutes	Propose approval of minutes from August 21, 2019 board meeting minutes	Ben Hyink
3.2	Athlos Report	Monthly report on support provided by Athlos Homecourt	Darin Knicely
4.0	Administrative Reports- 6:40pm		



4.1	Director's Report	Update on progress of key priorities at AAU	Mandy Kartchner
4.2	Monthly Financials	Review monthly financial statements	Alan Anderson
4.2	Receive Monthly Financials	Vote to receive monthly financials	Gary Hansen
5.0	Committee Reports- 7:00pm		
5.1	Pillar Committee (20 min)		Ben Hyink
5.2	Governance Committee (5 min)		Eric Christensen
5.3	Finance Committee (5 min)		Gary Hansen
6.0	Discussion Items- 7:30pm		
6.1	State Charter School Board Notice of Concern	Update on SCSB notice of concern	Mandy Kartchner
6.2	PTO Report	Consideration of a report on recent and upcoming PTO activities	Ben Hyink
6.3	ESP Evaluation Tool	Discussion on how to complete the evaluation tool	Ben Hyink
6.4	Student Retention Rate and Saturation Data	Report back on board assignment from last month's meeting	Tabitha Bower
6.5	Defining "Specials" and Purpose of Board Committee	Report back on board assignment from last month's meeting	Mandy Kartchner
6.6	Participation Fees (15 min)		Dan Price
7.0	Assignments- 8:10pm		
7.1	Board Member Assignments	Review of board member assignments in preparation for next month's meeting	Jon Cazier
8.0	Closed Session- 8:15pm		
8.1	Closed Session (60 min)	Discussion of the character, professional competence, or physical or mental health of an individual and the purchase, exchange, or lease of real property	Ben Hyink
9.0	Action Items- 9:15pm		
9.1	Contract Management	Motion to terminate vendor contract	Ben Hyink
10.0	Adjournment- 9:17pm		



Adjournment: