



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH FINANCE COMMITTEE MEETING AGENDA

Date: Thursday, September 19, 2019 Time: 6:00 PM to 7:00 PM

Location: 12309 S. Mustang Trail Way, Herriman, Utah 84096

| Board Members | Present/Absent |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Gary Hansen- Chair | |
| Jon Cazier | |
| Jake McCrea | |
| Others | |
| Board Clerk: Courtney Haacke () School Leader: Mandy Kartchner () Athlos Academies: Darin Knicely(), Jill Turgeon () Charter Solutions: Alan Anderson () | |

The meeting was called to order at _____

| Item # | Topic | Description | Who |
|------------|--------------------------------------------------------|--------------------------------------------------------------------------------------|---------------|
| 1.0 | Call to Order | | |
| 2.0 | Approval of Minutes | | |
| | | No minutes to approve | |
| 3.0 | Discussion Items | | |
| 3.1 | Monthly financials | Review of monthly financials | Alan Anderson |
| 3.2 | Charter School Accountability Framework Annual Metrics | Review of Charter School Accountability Framework Annual Metrics through August 2019 | Alan Anderson |
| 3.3 | Notice of concern | Insight on the State Charter School Board's notice of concern | Alan Anderson |
| 3.4 | Invoice payment policy | | Alan Anderson |
| 3.5 | Tax returns | | Jake McCrea |
| 3.6 | Charter Solutions credit from Athlos Academies | | Jake McCrea |
| 3.7 | Property taxes | | Jake McCrea |
| 3.8 | Date and time for next finance committee meeting | | |
| 3.9 | Action items for next finance committee meeting | | |
| 4.0 | Adjourn | | |



Next Regular Meeting: TBD

Adjournment: