



# Athlos Academy

UTAH

## ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

### AGENDA

Date: Wednesday, November 20th Time: 6:30 PM to 9:30 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>Board Clerk:</i> Vacant ( )	

Item #	Topic	Description	Who
<b>1.0</b>	<b>Call to Order- 6:30pm</b>		
1.1	Pledge of Allegiance		Ben Hyink
<b>2.0</b>	<b>Public Comment- 6:32pm</b>		
<b>3.0</b>	<b>Teacher and Student Recognition- 6:40pm</b>		
3.1	Teacher Recognition	McKay Jones	Mandy Kartchner
3.2	Student Recognition	Nala Alton	Mandy Kartchner
<b>4.0</b>	<b>Consent Agenda- 6:55pm</b>		
4.1	October 16th open session minutes	Propose approval of minutes from open session meeting	Ben Hyink



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4.2	November 12th closed session minutes	Propose approval of minutes from closed session meeting	Ben Hyink
4.3	Athlos Report	Update of support from Homecourt	Darin Knicely
<b>5.0</b>	<b>Administrative Reports- 7:00pm</b>		
5.1	Director's Report	Update on progress on key priorities at AAU	Mandy Kartchner
5.2	Financial Management Update	Review monthly financial statements	Darin Knicely
5.3	Receive Financials	Vote to receive financial reports	Ben Hyink
<b>6.0</b>	<b>Committee Reports-7:30 pm</b>		
6.1	Pillar Committee (5 min)		Ben Hyink
6.2	Governance Committee (5 min)		Eric Christensen
6.3	Finance Committee (5 min)		Gary Hansen
<b>7.0</b>	<b>Action Items-7:45pm</b>		
7.1	Policy 7103	Propose approval of revised policy	Mandy Kartchner/Eric Christensen
<b>8.0</b>	<b>Discussion Items- 8:00pm</b>		
8.1	MSA	Discussion on MSA	Ben Hyink/Mandy Kartchner
<b>10.0</b>	<b>Adjournment- 8:20pm</b>		

Next Regular Meeting: January 15, 2020

**Adjournment:**