



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: Wednesday, August 21st, 2019 Time: 6:30 PM to 9:30 PM
Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

Board Members	Present/Absent
Jon Cazier	
Eric Christensen	
Josh Cummings	
Will Fountain	
Gary Hansen	
Ben Hyink	
Jake McCrea	
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		Josh Cummings
2.0	Officer Elections- 6:32pm		
2.1	Election of Board Chair		
2.2	Election of Vice Chair		
2.3	Election of Treasurer		
2.4	Election of Secretary		



3.0	Public Comment 6:47pm		
4.0	Consent Agenda- 6:52pm		
4.1	July 10, 2019 open session minutes	Propose approval of minutes from July 10, 2019 open session meeting	Board Chair
4.2	Policy 8002-LAND	Approve changes to Policy 8002	
4.3	Policy 4025- Code of Conduce	Approve changes to Policy 4025	
4.4	Policy 6204 Instruction in Maturation and Human Sexuality	Approve changes to Policy 6204	
4.5	Athlos Report	Monthly report on support provided by Athlos Homecourt	Darin Knicely
5.0	Administrative Reports- 6:55pm		
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
5.2	Receive Monthly Financials	Vote to receive monthly financials	Board Treasurer
5.3	Recruitment Update	Review of recruitment efforts	Tabitha Bower
6.0	Committee Reports-7:15pm		
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	Appointment of Board Committees (20 min)	Appoint board members to committees	Board Chair
7.2	Appointment of Committee Chairs (10 min)	Appoint chairs for each committee	Board Chair



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7.3	School Board Calendar (10 min)	Propose approval of 2019-2020 board calendar	Board Chair
10 Minute Break- 8:20 pm			
8.0	Board Training- 8:30 pm		
8.1	Board Training (10 min)	Working with the Executive Director	Jill Turgeon
9.0	Discussion Items- 8:40 pm		
9.1	SCSB Notice	SCSB Notice of Concern Update	Mandy Kartchner
9.2	ESP Evaluation Tool	Discussion of ESP Evaluation Tool	Darin Knicely
10.0	Assignments 9:00 pm		
10.1	Board Member Assignments	Review of board member assignments in preparation for next month's meeting	Board Secretary
11.0	Closed Session 9:10 pm		
11.1	Closed Session (10 min)	For the purpose of the discussion of the character, professional competence or physical or mental health of an individual	Board Chair
12.0	Adjournment- 9:30pm		

Next Regular Meeting: TBD

Adjournment: