



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH FINANCE COMMITTEE MEETING AGENDA

Date: November 14, 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	
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		
2.1	September minutes		Gary Hansen
3.0	Discussion Items		
3.1	Monthly Financial Reports	Through October 2019	Alan Anderson
3.2	Charter School Accountability Framework	Annual Metrics	Alan Anderson
3.3	SCSB's Notice of Concern		Gary Hansen
3.4	MSA Invoice Review		Jake McCrea
3.5	Letter of Concern from Mandy Kartchner		Gary Hansen
3.6	Fiscal Management & Budgeting		Alan Anderson
3.7	Date and time for next meeting		Gary Hansen
3.8	Action items for next meeting		Gary Hansen
4.0	Adjourn		

Next Regular Meeting: **January 9th, 2020**

Adjournment:

