

ATHLOS ACADEMY OF UTAH PILLARS COMMITTEE MEETING AGENDA

Date: Monday, September 9th, 2019 Time: 4:00 PM to 5:00 PM Location: 12309 S. Mustang Trail Way, Herriman, Utah 84096

| Board Members | Present/Absent | | | |
|---|----------------|--|--|--|
| Ben Hyink- Chair | | | | |
| Josh Cummings | | | | |
| | | | | |
| Others | | | | |
| Board Clerk: Courtney Haacke () | | | | |
| School Leader Designee: Awbree Summers() | | | | |
| 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 | Approval of August minutes | | Ben Hyink |
| 3.0 | Discussion Items | | |
| 3.1 | Review of 4c section in MSA | Review of 4c section in MSA | Darin Knicely |
| 3.2 | Enrollment/Recruitment Review | | Awbree Summers |
| 3.3 | Review of Academic Progress | | Awbree Summers |
| 4.0 | Adjourn | | |

Next Regular Meeting: October 7th

Adjournment: