



# Athlos Academy

UTAH

## ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS

### SPECIAL MEETING AGENDA

Date: Tuesday November 12<sup>th</sup>, 2019 Time: 7:00 PM to 8:00 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>Charter Solutions:</i> Alan Anderson ( ) <i>Board Clerk:</i> Vacant ( )	

The meeting was called to order at \_\_\_\_\_

Item #	Topic	Description	Who
<b>1.0</b>	<b>Call to Order- 7:00 pm</b>		
1.1	Pledge of Allegiance		Ben Hyink
<b>2.0</b>	<b>Closed Session- 7:05pm</b>		
2.1	Closed Session to discuss the character and competency of an individual		
<b>3.0</b>	<b>Action Item 7:50</b>		
3.1	Possible action related to closed session discussion.		
<b>4.0</b>	<b>Adjournment- 8:00pm</b>		