



# Athlos Academy

UTAH

## ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

### AGENDA

Date: Wednesday, January 22nd 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> Jon Cazier ( )	

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

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	Teacher: Nigel Stanton	Mandy Kartchner
3.2	Student Recognition	Student: Kimora Brinson	Mandy Kartchner
<b>4.0</b>	<b>Consent Agenda- 6:55pm</b>		



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4.1	<b>July 2019</b> open session minutes	Propose approval of minutes from open session meeting	Ben Hyink
4.2	<b>August 2019</b> open session minutes	Propose approval of minutes from closed session meeting	Ben Hyink
4.3	<b>October 16, 2019</b> open session minutes	Propose approval of minutes from closed session meeting	Ben Hyink
4.4	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	Monthly Financials	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 Fundraising	Final approval of policy	Jill Turgeon
7.2	Matriculation Agreement	Vote to approve MA	Darin Knicely
7.3	Enrollment Cap	Approval of enrollment cap	Darin Knicely
7.4	Lottery	Lottery for enrollment	Darin Knicely
7.5	New Hires	Board approval of new hires	Mandy Kartchner
<b>10 Minute Break- 7:45 pm- optional</b>			
<b>8.0</b>	<b>Discussion Items- 7:55pm</b>		



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8.1	Parent group report	Report on parent group that met to review the sex education curriculum as per Policy 6204	Mandy Kartchner
8.2	Notice of Concern	Has the NOC been adequately addressed?	Ben Hyink
8.3	Matriculation Agreement	Discussion about the RLSA matriculation agreement	Darin Knicely
<b>10.0</b>	<b>Closed Session 9:00pm</b>		
10.1	To discuss the purchase or sale of property	To discuss the purchase or sale of property	Ben Hyink
<b>11.0</b>	<b>Adjournment- 9:30pm</b>		

Next Regular Meeting: **February 26, 2020**

**Adjournment:**