

**ATHLOS ACADEMY OF UTAH
BOARD OF DIRECTORS MEETING
AGENDA**

Date: Wednesday, October 16, 2019 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	X
Jon Cazier	X
Gary Hansen	X
Jake McCrea	
Eric Christensen	X
Will Fountain	X
Others	
<i>School Leader:</i> Mandy Kartchner (x) <i>Athlos Academies:</i> Darin Knicely (x), Jill Turgeon (x), Tabitha Bowers(), Justin Mann () <i>Charter Solutions:</i> Alan Anderson (x) <i>Board Clerk:</i> Vacant ()	

The meeting was called to order at 6:35

Item #	Topic	Description	Who
1.0	Call to Order- 6:30pm		
1.1	Pledge of Allegiance		Josh Cummings
2.0	Public Comment- 6:32pm		
3.0	Teacher and Student Recognition- 6:40pm		
3.1	Teacher Recognition	Carly Dalton, 3rd Grade Ms. Dalton has done a fantastic job as a first-year teacher and has a great attitude. Her students are making great progress	Mandy Kartchner
3.2	Student Recognition	Fernando Cagal, 8th Grade Fernando has made a lot of progress and has done a fantastic job with his attitude and academics	Mandy Kartchner
4.0	Consent Agenda- 6:55pm		
4.1	September 25, 2019 open session minutes	Propose approval of minutes from open session meeting Josh makes motion to accept. Will moved. Eric seconded. All in favor, none opposed.	Josh Cummings

4.2	September 25, 2019 closed session minutes	<p>Propose approval of minutes from closed session meeting</p> <p>Josh makes motion to accept. Eric moved. Will seconded. All in favor, none apposed.</p>	Josh Cummings
5.0 Administrative Reports- 7:00pm			
5.1	Director's Report	<p>Update on progress on key priorities at AAU</p> <p>821 students enrolled. Seeing 2-4 tours a week and many end up enrolling. A change from student lead conferences in the spring and parent teacher conferences in the fall.</p> <p>Acadience testing for K-3. 4th grade added to the testing program. Important to measure the kids' literacy for as long as possible. 27% of Kindergarteners are in blue (proficient) which where kids should be, 38% in red where they need help and need to progress.</p> <p>1st grade: 38% proficient, 29% in the red.</p> <p>2nd grade: 46% proficient, 28% red</p> <p>3rd grade: 36% blue, 27% red</p> <p>4th grade: 47% blue 24% red</p> <p>5th grade reading testing from iReady data. 19% proficient 51% in the red.</p> <p>Josh asked for data to follow students year after year, broken up into cohorts, to track progress.</p> <p>6th grade: 18% proficient, 48% in the red</p> <p>7th grade: 5% proficient, 63% in the red</p> <p>8th grade: 17% proficient, 70% red</p> <p>i-ready scores:</p> <p>1st grade: 7% proficient, 14% in the red</p>	Mandy Kartchner

		<p>2nd grade: 6% proficient, 28% in the red</p> <p>3rd grade: 24% proficient, 30% in the red</p> <p>Josh asked if there is a way for parents to assist in helping kids with digital programs. Mandy said that parents have access to the programs to help the kids at home.</p> <p>4th grade: 20% proficient, 32% in the red</p> <p>5th grade: 19% proficient, 51% in the red</p> <p>6th grade: 26% proficient, 20% in the red</p> <p>7th grade: 25% proficient, 42% in the red</p> <p>8th grade: 13% proficient, 52% in the red</p> <p>*percentages between proficient and in the red is classified as approaching proficiency</p> <p>Update on the notice of concern. Darin and Mandy spoke to the state about the reports they are wanting to look at. No updates at this time.</p> <p>Many is working on the calendar for the ESP. She will get it done as quickly as possible.</p> <p>ACTION ITEM The committee descriptions will be provided by Jill.</p>	
5.2	Monthly Financials	<p>Review monthly financial statements</p> <p>Per Alan we can approve August and September.</p> <p>Will need to address the excess of 90-day food funds in the next 12 months.</p>	Alan Anderson

		Funds need to be spent solely on food services. Gary asked Mandy if she has a plan for the funds – she does not have a plan at this time. Alan provided Josh clarification on how funding from attendance affects future and current budgets. Mandy mentioned she had previously asked for a worst-case budget scenario. She was told it would be at 890 students which needs to be clarified.	
5.3	Receive Financials	Vote to receive financial reports, including August. Josh accepts motion to approve August and September reports. Gary makes motion. Eric seconds. All in favor, none opposed.	Josh Cummings
5.4	Enrollment Update	Update on enrollment	Justin Mann
6.0	Committee Reports-7:30 pm		
6.1	Pillar Committee (5 min)		Ben Hyink
6.2	Governance Committee (5 min)	Overview of the fundraising policy. Policy will be presented to the board in November or December.	Eric Christensen
6.3	Finance Committee (5 min)	Next meeting will be held on November the 14 th .	Gary Hansen
7.0	Action Items-7:45pm		
	No action items		
10 Minute Break- 7:45 pm- optional			
8.0	Discussion Items- 7:55pm		
8.1	Policy 7103- Fundraising	Discuss possible adjustments to Policy 7103 Adjustments will be discussed at a future meeting.	Mandy Kartchner/Eric Christensen
10.0	Closed Session- 8:15pm		
10.1	Closed Session to discuss the character and competency of an individual Josh accepts motion to move into a close session. Will made a motion to move into a closed session. Jon seconds. All approved, none opposed.		
11.0	Adjournment- 9:00pm Recommenced at 9:47 pm.		

	Josh takes a motion relative to the tax-exempt status of the building. Gary makes a motion to include in the November an item to include the property exempt status of the building and for the board to approve further action in notifying the County assessors of the appropriate tax status. Will seconds. All in favor, none apposed.
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Next Regular Meeting: November 20, 2019

Adjournment: 9:49 pm