



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

AGENDA

Date: February 26th Time: 6:30 PM to 9:30 PM

Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

The meeting was called to order at:

Board Members	Present/Absent
Ben Hyink	
Josh Cummings	
Jon Cazier	
Gary Hansen	
Eric Christensen	
Will Fountain	
VACANT	
Others	
<i>School Leader:</i> Mandy Kartchner () <i>Athlos Academies:</i> Darin Knicely (), Jill Turgeon (), Adam Bell () <i>Board Clerk:</i> VACANT ()	

Item #	Topic	Description	Who
1.0	Call to Order- 6:30pm		
1.1	Pledge of Allegiance		Ben Hyink
2.0	Public Comment- 6:32pm		
3.0	Teacher and Student Recognition- 6:40pm		
3.1	Teacher Recognition	Jo Whittaker	Mandy Kartchner
3.2	Student Recognition	William Barnett	Mandy Kartchner
4.0	Consent Agenda- 6:55pm		



4.1	September 2019 open session minutes	Propose approval of minutes from open session meeting	Ben Hyink
4.2	November 2019 open session minutes	Propose approval of minutes from open session meeting	Ben Hyink
4.3	November 2019 special meeting, open session minutes	Propose approval of minutes from open session meeting	Ben Hyink
4.4	November 2019 closed session minutes	Propose approval of minutes from closed session meeting	Ben Hyink
4.5	January 2020 open session minutes	Propose approval of minutes from closed session meeting	Ben Hyink
4.6	Athlos Report	A report of the support provided by Homecourt over the course of the past month.	Darin Nicely
5.0	Administrative Reports- 7:00pm		
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
6.0	Committee Reports-7:30 pm		
6.1	Pillar Committee (5 min)		Josh Cummings
6.2	Governance Committee (5 min)		Eric Christensen
6.3	Finance Committee (5 min)		Gary Hansen
7.0	Action Items-7:45pm		
7.1	Appoint new Finance Committee member	Make appointment to finance committee due to recent vacancy.	Ben Hyink
10 Minute Break- 8:00 pm- optional			
8.0	Discussion Items- 8:10 pm		



Athlos Academy

UTAH

8.1	Staff Intent to Return and 2020-2022 Hiring Timeline	Review intent to return and hiring timeline for 2020-2021	Camille Wells
8.2	Policy 2002- Assurances of Compliance	Review policy changes made by the Governance Committee	Jill Turgeon
8.3	Policy 4005- Confidentiality Regarding Juvenile Offenders	Review policy changes made by the Governance committee.	Jill Turgeon
8.4	2020-2021 School Year Calendar Proposal	Presentation of the draft 2020-2021 school year calendar	Camille Wells
8.5	LAND Trust Council Report	Report on the LAND Council report provided at the LAND Council meeting.	Mandy Kartchner
9.0	Closed Session- 9:00pm		
9.1	Closed Session	For the purpose of consideration of purchase of real estate	Ben Hyink
10.0	Adjournment-9:30pm		

Next Regular Meeting: **March 25, 2020**

Adjournment: