



**ATHLOS ACADEMY OF UTAH  
FINANCE COMMITTEE MEETING  
AGENDA**

Date: February 20, 2020      Time: 6:00 PM to 7:00 PM  
 Location: 12309 S. Mustang Trail Way, Herriman, Utah 84096

Board Members	Present/Absent
Gary Hansen- Chair	
Jon Cazier	
VACANT	
Others	
Athlos Academies: Darin Knicely( ), Jill Turgeon ( ) Adam Bell ( )	

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

Item #	Topic	Description	Who
<b>1.0</b>	<b>Call to Order</b>		
<b>2.0</b>	<b>Approval of Minutes</b>		
2.1	January Minutes	Approval of January meeting minutes	Gary Hansen
<b>3.0</b>	<b>Discussion Items</b>		
3.1	Monthly Financial Reports through January 2020	Review reports through January 2020	Darin Knicely/ Adam Bell
3.2	Charter School Accountability Framework Annual Metrics	Charter School Accountability Framework Annual Metrics through January 2020	Darin Knicely
3.3	RFP Rubric	Review RFP rubric	Darin Knicely
<b>4.0</b>	<b>Adjourn</b>		

Next Regular Meeting: March 19, 2020

**Adjournment:**