



# 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	X
Josh Cummings	
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 ) <i>Board Clerk:</i> Jon Cazier ( X )	

The meeting was called to order at 6:31

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 entertains the motion to receive the agenda. Motion made by Gary. Seconded by will. All in favor, none apposed.	Ben Hyink
4.2	<b>August 2019</b> open session minutes	Propose approval of minutes from closed session meeting  Ben entertains the motion to receive the agenda. Motion made by Gary. Seconded by will. All in favor, none apposed.	Ben Hyink
4.3	<b>October 16, 2019</b> open session minutes	Propose approval of minutes from closed session meeting  Ben entertains the motion to receive the agenda. Motion made by Gary. Seconded by will. All in favor, none apposed.	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  82% of students are returning the next school year who have responded so far. 627 students currently returning.  175 new families have registered.  Mandy wants further discussion at a later time to possibly change the format of open houses to improve them.  Athlos has terminated our contract with a janitorial service and has hired two employees to cover the needs.  Athlos is looking into adding electives that act as pathways to Real High School.	Mandy Kartchner



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		<p>Mandy covered the emphasis on academics at Athlos and showed the board the L.E.A.D, S.E.R.V.E &amp; S.T.A.N.D programs that are being worked on.</p>	
5.2	Monthly Financials	<p>Review monthly financial statements</p> <p>Darin covered the work and reconciliation done to provide the November and December balance sheets.</p> <p>Gary makes the motion to receive the October November and December financials. Eric seconds the motion. No discussion. All in favor, none apposed.</p> <p>Darin covered the Revised FY20 Budget.</p>	Darin Knicely
5.3	Receive Financials	<p>Vote to receive financial reports</p> <p>Gary makes the motion that the board moves to approve the FY20 revised budget. Seconded by Eric. All in favor. None apposed.</p>	Ben Hyink
<b>6.0</b>	<b>Committee Reports-7:30 pm</b>		
6.1	Pillar Committee (5 min)	<p>Ben covered the efforts being done by Mandy and staff to improve reading scores.</p> <p>Ben reports that it is recommended and that there are no reported downsides to matriculation with the RSL school. 25% of freshmen slots have been reserved for Athlos students.</p>	Ben Hyink
6.2	Governance Committee (5 min)	<p>Eric mentioned that the governance committee had some concerns with the matriculation agreement</p>	Eric Christensen



		including busing and the 25% allotment.	
6.3	Finance Committee (5 min)	Gary covered the prior Finance Committee meeting and thanked Darin and Mandy for their efforts in converting financials over to assure accuracy.	Gary Hansen
<b>7.0</b>	<b>Action Items-7:45pm</b>		
7.1	Policy 7103 Fundraising	<p>Final approval of policy</p> <p>Jill covered changes made to the fundraising policy. Notably removing the restriction to one fundraiser a year.</p> <p>Eric makes a motion to approve the policy changes. Seconded by Will. All in favor. None opposed.</p>	Jill Turgeon
7.2	Matriculation Agreement	<p>Vote to approve MA</p> <p>Ben addressed concerns with busing students to the RSL school.</p> <p>Gary asks for clarification that this program could prevent increases in costs for 9<sup>th</sup> grade.</p> <p>Will brought up concerns with the language in the MA.</p> <p>Darin explained that the state charter board has reviewed and approved the MA. It is open to certain language changes.</p> <p>Gary requested that busing accommodations for students are made in writing. Eric would also like a fee schedule to anticipate costs.</p> <p>Ben entertains a motion to approve the MA. Motion to approve the MA made by Jon. Ben seconds. Gary Ben and Jon approves the motion. Eric and Will opposed the motion.</p>	Darin Knicely
7.3	Enrollment Cap	Approval of enrollment cap	Darin Knicely



		<p>Darin explained the enrollment tracker and the efforts being made to balance out the grades. He reported on a positive number of returning students.</p> <p>Ben entertains a motion to approve the enrollment caps. Gary approves. All in favor. None opposed.</p>	
7.4	Lottery	<p>Lottery for enrollment</p> <p>Ben entertains the motion to open the lottery. Eric seconds. All in favor. None opposed.</p>	Darin Knicely
7.5	New Hires	<p>Board approval of new hires</p> <p>Ben entertains the motion to approve the new hires. Gary makes the motion to approve. Will seconds. All in favor. None opposed.</p>	Mandy Kartchner
<b>10 Minute Break- 7:45 pm- optional</b>			
<b>8.0</b>	<b>Discussion Items- 7:55pm</b>		
8.1	Parent group report	<p>Report on parent group that met to review the sex education curriculum as per Policy 6204</p> <p>Mandy presented the sex education curriculum to those that attended the parent group.</p>	Mandy Kartchner
8.2	Notice of Concern	<p>Has the NOC been adequately addressed?</p> <p>Ben asks this topic to be moved as an action item for an upcoming board meeting.</p>	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



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		Ben entertains a motion to enter a closed session. Gary makes the motion. Jon seconds. All in favor. None opposed.	
<b>11.0</b>	<b>Adjournment- 9:30pm</b>		

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

**Adjournment:**