



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: March 25th, 2020 Time: 7:00 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	
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 ()	

The meeting was called to order at:

Item #	Topic	Description	Who
1.0	Call to Order- 7:00pm		
1.1	Pledge of Allegiance		Ben Hyink
2.0	Public Comment- 7:02pm		
3.0	Consent Agenda- 7:05pm		
3.1	February 26 th OPEN meeting minutes	Approve minutes	Ben Hyink
3.2	February 26 th CLOSED meeting minutes	Approve minutes	Ben Hyink



3.3	November 29 th CLOSED meeting minutes	Approve minutes	Ben Hyink
3.4	Athlos Report	Update on support provided to the school by Homecourt.	Darin Kncely
3.5	Policy 2002- Assurances of Compliance by the Governing Board	Propose committee approved changes	Eric Christensen
3.6	Policy 4005- Confidentiality of Juvenile Offenders	Propose committee approved changes	Eric Christensen
4.0	Administrative Reports- 7:06pm		
4.1	Director's Report	Update on progress on key priorities at AAU	Mandy Kartchner
4.2	Monthly Financials	Review monthly financial statements	Darin Knicely
4.3	Receive Financials	Vote to receive financial reports	Ben Hyink
5.0	Committee Reports-7:36 pm		
5.1	Pillar Committee (5 min)		Ben Hyink
5.2	Governance Committee (5 min)		Eric Christensen
5.3	Finance Committee (5 min)		Gary Hansen
6.0	Action Items-7:55pm		
6.1	LAND Trust Council Plan	Propose approval of plan	Mandy Kartchner
6.2	Salary Schedule	Present salary schedule for 2020-2021 SY for approval	Adam Bell
6.3	2020/2021 School Year Calendar	Propose approval of 20/21SY Calendar	Mandy Kartchner
6.4	New Hires	Propose approval of new hires at AAU	Mandy Kartchner
7.0	Discussion Item 8:25pm		
7.1	COVID-19 Update	Presentation of past, present, and future plans and preparations related to COVID-19.	Mandy Kartchner
8.0	Closed Session- 8:45pm		



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8.1	A closed session is being called to discuss the purchase, exchange, or lease of real property.
9.0	Adjournment- 9:15pm

Next Regular Meeting: **April 22, 2020**

Adjournment: