



Athlos Academy

UTAH

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:6:33 by Josh

Board Members	Present/Absent
Ben Hyink	
Josh Cummings	X
Jon Cazier	X
Gary Hansen	X
Eric Christensen	X
Will Fountain	X
VACANT	
Others	
<i>School Leader:</i> Mandy Kartchner (X) <i>Athlos Academies:</i> Darin Knicely (X), Jill Turgeon (X), Adam Bell (X) <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		
	Jo Whittaker – Was in favor of adjusting the school starting time to be the same every morning of the week. She also gave praise and thanks to Mandy Kartchner.		
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 Josh entertains the motion to remove the November minutes from the agenda. Gary makes the motion to remove them. Will Seconds. All in favor, none apposed. Josh entertains the motion to approve the Consent Agenda. Eric makes a motion to approve. Will seconds. All in favor, none apposed.	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 gave a report on attendance. Josh asked if a recent drop in 20 students is of concern. Mandy gave an update on the reasons behind this which are mostly due to life changes. Mandy made note that the school received 3 additional grants. Eric asked if some of the new grant money could be used towards replenishing staff computers. Mandy met with the REAL school leadership to discuss ways to partner and develop complimentary curriculum.	Mandy Kartchner
5.2	Monthly Financials	Review monthly financial statements Darin diagramed how restricted and	Darin Knicely



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		<p>unrestricted incomes flow into the school and how they are designated.</p> <p>Darin presented the monthly finances.</p> <p>Gary expressed concern at how unrestricted cash on hand was possibly reported compared to previous years and how that will be presented to the state.</p>	
5.3	Receive Financials	<p>Vote to receive financial reports</p> <p>Josh entertains the motion to accept the financials. Will makes the motion. Gary seconds. All in favor, none opposed.</p>	Ben Hyink
6.0	Committee Reports-7:30 pm		
6.1	Pillar Committee (5 min)	<p>Josh reported back on the Pillar Committee and enrollment numbers.</p> <p>Will recommended taking down the 'Enroll Now' signs for a period to create more of a sense of urgency.</p>	Josh Cummings
6.2	Governance Committee (5 min)	<p>Eric reported on the Governance Committee. Eric asked if house cleaning items should be added to the consent agenda.</p>	Eric Christensen
6.3	Finance Committee (5 min)	<p>Gary mentioned most of what has been met upon by the Finance Committee was covered by Darin during the board meeting. Gary thanked Darin for his efforts.</p>	Gary Hansen
7.0	Action Items-7:45pm		
7.1	Appoint new Finance Committee member	<p>Make appointment to finance committee due to recent vacancy.</p> <p>Josh moved to treat this as a discussion item rather than a vote.</p> <p>No motion was made.</p>	Ben Hyink
10 Minute Break- 8:00 pm- optional			
8.0	Discussion Items- 8:10 pm		



8.1	Staff Intent to Return and 2020-2022 Hiring Timeline	<p>Review intent to return and hiring timeline for 2020-2021</p> <p>Camille covered the staff intent to return survey.</p> <p>Josh asked about the timeline of sending offer letter and if they are competitive with other schools as far as timing goes. Darin said he would look into that.</p>	Camille Wells
8.2	Policy 2002- Assurances of Compliance	<p>Review policy changes made by the Governance Committee</p> <p>Eric covered 2 changes that were made to the 2002 policy.</p> <p>Josh entertains the motion to approve. Will makes the motion. Jon seconds. All in favor, none apposed.</p>	Jill Turgeon
8.3	Policy 4005- Confidentiality Regarding Juvenile Offenders	<p>Review policy changes made by the Governance committee.</p> <p>Eric covered the confidentiality policy. Jill covered changes made to the policy.</p>	Jill Turgeon
8.4	2020-2021 School Year Calendar Proposal	<p>Presentation of the draft 2020-2021 school year calendar</p> <p>Camille covered the 2020-2021 draft calendar as a discussion item for later approval.</p>	Camille Wells
8.5	LAND Trust Council Report	<p>Report on the LAND Council report provided at the LAND Council meeting.</p> <p>Discussion item deferred to the following board meeting.</p>	Mandy Kartchner
9.0	Closed Session- 9:00pm		
9.1	Closed Session	<p>For the purpose of consideration of purchase of real estate</p> <p>Gary made the motion to move to closed session. Seconded by Jon. All approved, none apposed.</p> <p>Voted into session at 8:26.</p>	Ben Hyink
10.0	<p>Adjournment-9:30pm</p> <p>Will makes the motion to proceed with selecting Mr. John Phan as our financial advisor regarding the purchase of real estate following board discussion and consultation with our legal counsel. Jon seconds. All approve, none apposed.</p>		



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Gary makes the motion to adjourn the meeting. Will seconds. All approved. None apposed. 9:45.

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

Adjournment: