



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

AGENDA

Date: April 22, 2020 Time: 6:30 PM to 9:30 PM

Location: If you plan to virtually attend, please contact Jill Turgeon at

jturgeon@athlosacademies.org with your full name to be admitted to the meeting. Zoom

Link: <https://athlosacademies.zoom.us/j/165663097>

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 Knically (), 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- 6:30pm		
1.1	Pledge of Allegiance		Ben Hyink
2.0	Public Comment- 6:32pm		
3.0	Teacher and Student Recognition-		
3.1	Postpone until Fall 2020		
4.0	Consent Agenda- 6:55pm		



4.1	March 25, 2020 meeting minutes	Approve minutes	Ben Hyink
4.2	March 25, 2020 closed meeting minutes	Approve minutes	Ben Hyink
4.3	November 29 th special meeting minutes	Approve minutes	Ben Hyink
4.4	LAND Council minutes	Approve minutes	Ben Hyink
4.5	Athlos Report	Update on support provided to school by Homecourt.	Darin Knicely
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	Adam Bell
5.3	Receive Financials	Vote to receive financial reports	Ben Hyink
6.0	Committee Reports-7:30 pm		
6.1	Pillar Committee (5 min)		Ben Hyink
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 Treasurer	Board treasurer needs to be appointed due to member resignation	Ben Hyink
7.2	Finance Committee Chair	New chair for Finance Committee needs to be appointed	Ben Hyink
7.3	Carryover Funds	Carryover from meals program to go towards lease/bond	Darin Knicely
7.4	Policy 5201 Attendance	Discuss adjustments needed due to state law changes.	Eric Christensen/Jill Turgeon
7.5	Policy 5202 Truancy	Discuss adjustments needed due to state law changes.	Eric Christensen/Jill Turgeon



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7.6	Policy 5303 Attendance for Distance Learning	Discuss new policy which is needed for new educational delivery method.	Eric Christensen/Jill Turgeon
10 Minute Break- 8:25 pm- optional			
8.0	Discussion Items- 8:35pm		
8.1	New Board Member(s)	Discussion of adding new member(s) to the board.	Ben Hyink
9.0	Adjournment- 9:00pm		

Next Regular Meeting: May 27, 2020

Adjournment: