



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	X
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 ()	

The meeting was called to order at: 7:05pm by Ben

Item #	Topic	Description	Who
1.0	Call to Order- 7:00pm		
1.1	Pledge of Allegiance		Ben Hyink
2.0	Public Comment- 7:02pm		
	No public comment		
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 Josh makes a motion to accept the agenda minutes the November closed session minutes. Gary seconded. None opposed.	Ben Hyink
3.4	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely
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 gave an overview on key priorities.	Mandy Kartchner
4.2	Monthly Financials	Review monthly financial statements Darin introduced Adam Bell who covered the monthly financials. Josh made note in a difference in the financial document provided to the board vs. what was presented. No other board members noted the same. Josh excluded himself from the vote. Gary made a motion to accept the financials. Jon seconds. All approve, none opposed.	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 covered the Governance Committee.	Eric Christensen
5.3	Finance Committee (5 min)	Gary covered the Finance Committee. Gary made note of a late payment fee of property taxes.	Gary Hansen
6.0	Action Items-7:55pm		
6.1	LAND Trust Council Plan	Propose approval of plan Ben entertains a motion. Jon makes a motion to approve the plan. Eric seconds. All approve, no apposed.	Mandy Kartchner
6.2	Salary Schedule	Present salary schedule for 2020-2021 SY for approval Adam covers the recommended salary schedule for 2020-2021. Josh asked for clarification on settling on salary before the budget has been set. Adam provided clarification that salary is a primary part of the budget and should be approved prior to settling the budget and sending out position offerings. Ben entertains a motion. Josh makes a motion to approve the salary schedule. Will seconds. All approved, none apposed.	Adam Bell
6.3	2020/2021 School Year Calendar	Propose approval of 20/21SY Calendar Mandy covered the 20/21 calendar. The calendar showed to the board was not what is being proposed. Corrected schedule is: M-T 8:05-3:05 F 8:05-1:05 Josh would like clarification on total school hours with the new proposed time. Mandy clarified that we are within the required hours	Mandy Kartchner



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		<p>Ben entertains a motion. Jon makes a motion to approve. Eric seconds. All in favor. None apposed.</p>	
6.4	New Hires	<p>Propose approval of new hires at AAU</p> <p>Mandy covered the approval of new hires.</p> <p>Ben entertains a motion. Josh makes a motion to approve the new hires. Eric seconds. All approve, none apposed.</p> <p>Mandy made note that the Zoom calls have been mostly positive and stressed that they are optional for those who want face-to-face time with their teacher and fellow students.</p> <p>Mandy made note that paper packets are being made ready for those who need them in place of i-Ready.</p> <p>Live learning sessions have been well attended and received. Recorded sessions have been made available for those who could not attend the live sessions.</p> <p>i-Ready times have been made adjusted.</p> <p>Mandy covered where parent/student resources have been made available.</p> <p>Exceptions are made for non-Athlos students to receive breakfast and lunch.</p>	Mandy Kartchner
7.0	Discussion Item 8:25pm		
7.1	COVID-19 Update	<p>Presentation of past, present, and future plans and preparations related to COVID-19.</p> <p>Many gave an overview of plans.</p>	Mandy Kartchner
8.0	Closed Session- 8:45pm		
8.1	A closed session is being called to discuss the purchase, exchange, or lease of real property.		



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9.0	Adjournment- 9:08pm Ben entertains a motion to close the meeting. Josh makes a motion to adjourn. Will seconds. All approved, none apposed.
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Next Regular Meeting: **April 22, 2020**

Adjournment: