



# Athlos Academy

UTAH

## ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

### AGENDA

Date: May 27, 2020 Time: 6:30 PM to 9:30 PM

Location: If you plan to virtually attend, please contact Jill Turgeon at [jturgeon@athlosacademies.org](mailto: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	
Eric Christensen	
Will Fountain	
Others	
<i>School Leader:</i> Mandy Kartchner ( ) <i>Athlos Academies:</i> Darin Knicely ( ), Jill Turgeon ( ), Adam Bell ( ), Camille Wells ( ) <i>Board Clerk:</i> VACANT ( )	

The meeting was called to order at

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>Consent Agenda- 6:35pm</b>		
3.1	4-22-20 meeting minutes	Propose approval of meeting minutes.	Ben Hyink
3.2	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely
<b>4.0</b>	<b>Administrative Reports- 6:40 pm</b>		



# Athlos Academy

UTAH

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
<b>5.0</b>	<b>Committee Reports-7:10 pm</b>		
5.1	Pillar Committee (5 min)		Ben Hyink
5.2	Governance Committee (5 min)		Eric Christensen
5.3	Finance Committee (5 min)		Jon Cazier
<b>6.0</b>	<b>Action Items-7:45pm</b>		
6.1	Resolution	Submit for consideration: A resolution to set a fixed number of board members	Eric Christensen
6.2	Staff Offer Letters	Propose for approval: Offer letters for all returning staff for the 2020-2021 school year	Mandy Karchner
<b>10 Minute Break- 8:05 pm- optional</b>			
<b>7.0</b>	<b>Discussion Items- 8:15pm</b>		
7.1	Election Update	Present information related to the upcoming election process.	Jill Turgeon
7.2	FY21 Budget	Presentation and discussion of the FY21 proposed budget	Darin Knicely/ Adam Bell
<b>8.0</b>	<b>Closed Session- 8:15pm</b>		
8.1	Motion to go into closed session: I move that the Athlos Academy of Utah School Board recess this public meeting and enter into a closed meeting, pursuant to Section 52-4-205 of the Code of Utah for the following purposes:  <div><div>1. Strategy sessions to discuss the purchase, exchange, or lease of real property, and</div><div>2. Discussion of the character, professional competence, or physical or mental health of an individual</div></div>		
8.2	Closed session		



**Athlos Academy**  
UTAH

8.3	Motion to adjourn closed session: I move that we adjourn the closed session and enter into a public session. Furthermore, I certify that in the closed session no items that were not listed as a reason for the closed session were heard, considered, or discussed, and that no formal action took place in the closed session.
<b>9.0</b>	<b>Public Session 8:55pm</b>
9.1	Possible action from closed session
<b>10.0</b>	<b>Adjournment- 9:00pm</b>

Next Regular Meeting: June 24, 2020

**Adjournment:**