



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

Date: Wednesday, May 13th Time: 6:30 PM to 7:30 PM

Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

| Board Members | Present/Absent |
|---|----------------|
| Ben Hyink | |
| Josh Cummings | |
| Jon Cazier | |
| Eric Christensen | |
| Will Fountain | |
| Others | |
| <i>Athlos Academies:</i> Darin Knicely (), Jill Turgeon (), Mandy Kartchner () <i>Board Clerk:</i> Vacant () | |

The meeting was called to order at:

| Item # | Topic | Description | Who |
|------------|-------------------------------|--|-----------|
| 1.0 | Call to Order- 6:30pm | | |
| 2.0 | Public Comment- 6:32pm | | |
| 3.0 | Action Item- 6:40pm | | |
| 3.1 | Suggested motion | 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: <ul style="list-style-type: none"> • Discussion of the character, professional competence, or physical or mental health of an individual | Ben Hyink |



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| | | <ul style="list-style-type: none">• Strategy session to discuss the purchase, exchange, or lease of real property | |
| 4.0 | Closed Session – 6:42pm | | |
| 5.0 | Adjournment of Closed Session - | | |
| 5.1 | Suggested motion | I move that we adjourn this closed session and enter into a public session. | Ben Hyink |
| 6.0 | Adjournment – 7:30pm | | |