



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: June 24, 2020 Time: 6:30 PM to 9:30 PM
Location: 12309 S. Mustang Way, Herriman, Utah 84096

| 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 (), Camille Wells () <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 | Consent Agenda- 6:35pm | | |
| 3.1 | May 13, 2020 Meeting Minutes | Propose approval of meeting minutes. | Ben Hyink |
| 3.2 | May 27, 2020 Meeting Minutes | Propose approval of meeting minutes. | Ben Hyink |
| 3.3 | Athlos Report | Update on support provided to the school by Homecourt. | Darin Knicely |
| 4.0 | Administrative Reports- 6:40 pm | | |



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| 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 |
| 5.0 | Committee Reports-7:10 pm | | |
| 5.1 | Pillar Committee (5 min) | | Ben Hyink |
| 5.2 | Governance Committee (5 min) | | Eric Christensen |
| 5.3 | Finance Committee (5 min) | | Jon Cazier |
| 6.0 | Action Items-7:25pm | | |
| 6.1 | FY 21 Budget | Propose the FY 21 budget for approval | Darin Knicely |
| 6.2 | New and Returning Offer Letters | Propose approval of new and returning offers | Mandy Kartchner |
| 10 Minute Break- 8:00 pm- optional | | | |
| 7.0 | Discussion Items- 8:10pm | | |
| 7.1 | Fees for Kindergarten and Jr. High | Proposal of additional fees | Mandy Kartchner |
| 7.2 | MSA Renewal | Discussion of MSA renewal | Ben Hyink |
| 8.0 | Closed Session- 8:30pm | | |
| 8.1 | <p>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 purpose:</p> <ul style="list-style-type: none"> • Strategy sessions to discuss the purchase, exchange, or lease of real property | | |
| 8.2 | Closed session | | |
| 8.3 | <p>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.</p> | | |



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| 9.0 | Public Session 8:55pm |
| 9.1 | Possible action from closed session |
| 10.0 | Adjournment- 9:00pm |

Next Regular Meeting:

Adjournment: