



**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	X
Josh Cummings	X
Jon Cazier	X
Eric Christensen	X
Will Fountain	X
Others	
<i>School Leader:</i> Mandy Kartchner ( X ) <i>Athlos Academies:</i> Darin Knicely ( X ), Jill Turgeon ( X ), Adam Bell ( X ), Camille Wells ( ) <i>Board Clerk:</i> VACANT ( )	

The meeting was called to order at 6:34

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.  <i>Ben entertains a motion to approve the 4-22-20 meeting minutes and the Athlos Report. Josh makes a motion to accept the consent agenda. Eric seconds. All approved, none apposed.</i>	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>		
4.1	Director's Report	Update on progress on key priorities at AAU  Mandy gave her director's report to the board.  The board had discussion with Mandy about uncertainties that students and parents had about returning to school in the fall.	Mandy Kartchner
4.2	Monthly Financials	Review monthly financial statements  Darin reviewed the monthly financials with the board.	Darin Knicely
4.3	Receive Financials	Vote to receive financial reports  Ben entertained a motion to receive the monthly financials. Jon made the motion. Josh seconds. All in favor, none apposed.	Ben Hyink
<b>5.0</b>	<b>Committee Reports-7:10 pm</b>		
5.1	Pillar Committee (5 min)	Ben gave a report on the pillar committee.	Ben Hyink
5.2	Governance Committee (5 min)	Eric gave a report on the governance committee.	Eric Christensen
5.3	Finance Committee (5 min)	Jon gave a report on the finance committee.	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  Josh made a motion that the board accepts the board resolution to set the target number of board members to 7. Jon seconds the motion. All approved, none apposed.	Eric Christensen



6.2	Staff Offer Letters	Propose for approval: Offer letters for all returning staff for the 2020-2021 school year  Mandy proposed offer letters for approval.  Ben entertains a motion for approval. Eric made a motion to approve the letters. Josh seconds the motion. All approved, none apposed.	Mandy Kartchner
<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 presented the board with information pertaining to the upcoming election process.	Jill Turgeon
7.2	FY21 Budget	Presentation and discussion of the FY21 proposed budget  Adam presented the FY21 proposed budget for board discussion.	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:  <ol style="list-style-type: none"><li>1. Strategy sessions to discuss the purchase, exchange, or lease of real property, and</li><li>2. Discussion of the character, professional competence, or physical or mental health of an individual</li></ol> Josh was so moved to go into closed session. Eric seconds the motion. All in favor, none apposed.		
8.2	Closed session		
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.		



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	Eric was so moved. Will seconded. All in favor, none apposed.
<b>9.0</b>	<b>Public Session 8:55pm</b>
9.1	Possible action from closed session Josh made a motion that the board puts the school up for bonding, out for RFP bonding market. Seconded by Will. All in favor, none apposed.
<b>10.0</b>	<b>Adjournment- 9:00pm</b> <b>Will moved that the board adjourns the meeting. Seconded by Josh. All in favor, none apposed.</b>

Next Regular Meeting: June 24, 2020

**Adjournment:**