



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	X
Josh Cummings	X
Jon Cazier	X
Eric Christensen	X
Will Fountain	X
Others	
<i>Athlos Academies:</i> Darin Knicely (X), Jill Turgeon (X), Mandy Kartchner (X) <i>Board Clerk:</i> Vacant ()	

The meeting was called to order at: 6:37 PM

Item #	Topic	Description	Who
1.0	Call to Order- 6:30pm		
2.0	Public Comment- 6:32pm No Public Comment		
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 	Ben Hyink



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		<p>physical or mental health of an individual</p> <ul style="list-style-type: none">• Strategy session to discuss the purchase, exchange, or lease of real property <p>Josh was so moved. Jon seconds. All in favor. None apposed.</p>	
4.0	Closed Session – 6:41pm		
5.0	Adjournment of Closed Session – 7:54 PM		
5.1	Suggested motion	<p>I move that we adjourn this closed session and enter into a public session.</p> <p>Will was so moved. Josh seconds. All approved. None apposed.</p>	Ben Hyink
6.0	Adjournment – 7:30pm		