



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: July 22, 2020

Time: 6:30 PM to 9:30 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>School Leader:</i> Mandy Kartchner () <i>Athlos Academies:</i> Darin Knicely (), Jill Turgeon (), Camille Wells () <i>Board Attorney:</i> Joel Wright <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	June 24 th Meeting Minutes	Propose approval of meeting minutes.	Ben Hyink
3.2	July 6 Special Meeting Minutes	Propose approval of special meeting minutes	Ben Hyink
3.3	May Closed Session Minutes	Propose approval of meeting minutes.	Ben Hyink
3.4	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely



4.0	Administrative Reports- 6:40 pm		
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	Finance Committee (5 min)		Jon Cazier
6.0	Action Items-7:45pm		
6.1	Fees for Kindergarten and MS	Propose approval of fee increases for Kindergarten and MS	Mandy Kartchner
6.2	RFP for MSA	Select RFP for MSA	Ben Hyink
6.3	Finance Resolution		Joel Wright
6.4	Reimbursement Resolution		Joel Wright
6.5	Continuing Disclosure Policy and Procedures	Propose approval of a policy explaining responsibilities for making quarterly reports to investors	Joel Wright
6.6	Debt Policy	Propose approval of a policy explaining how the School will only incur debt to the extent necessary and beneficial to the School	Joel Wright
6.7	Risk Management Policy	Propose policy related to insuring to minimize the risk of catastrophic losses	Joel Wright
6.8	Succession Planning and Key Personnel Policy	Propose policy related to planning for new board members and administrators	Joel Wright
6.09	New Hires	Propose approval of AAU new hires	Mandy Kartchner
10 Minute Break- 8:30 pm- optional			
7.0	Discussion Items- 8:40pm		
7.1	Board Interviews	Interview board applicants for election.	Eric Christensen
8.0	Closed Session- 9:00pm		
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 purposes:</p> <ol style="list-style-type: none"> 1- discussion of the character, professional competence, or physical or mental health of an individual; and 2- strategy sessions to discuss the purchase, exchange, or lease of real property. 		



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.
9.0	Action Item 9:30pm
9.1	Appointment of board member(s)
9.2	Other possible actions coming from closed session discussions
10.0	Adjournment- 9:35pm



Next Regular Meeting: TBD

Adjournment: