



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH
BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

Date: July 6, 2020 Time: 6:00-6:30 PM

Location: This meeting will take place virtually. To join the meeting, you must RSVP with Jill prior to the meeting at jturgeon@athlosacademies.org and then use the zoom link at <https://athlosacademies.zoom.us/j/98410642295>.

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 () <i>Board Clerk:</i> VACANT ()	

The meeting was called to order at 6:02 PM

Item #	Topic	Description	Who
1.0	Call to Order- 6:00pm		
2.0	Public Comment- 6:01pm No public comment		
3.0	Action Item- 6:02pm		
3.1	MSA	RFP for the MSA at Athlos Academy of Utah. Ben provided context on the MSA as it pertains to bonding.	Darin Knicely



		<p>Ben entertains a motion to go to RFP for the MSA.</p> <p>Will moved that the board sends the MSA to RFP. Jon seconds.</p> <p>The board entered discussion. Josh asked if there was a goal for how many providers the board was hoping to receive proposals from. Ben commented that there wasn't a specific number in mind.</p> <p>All approved, none apposed.</p>	
3.2	SCSB Distance Program	<p>Propose approval in order to move forward with distance learning model.</p> <p>Mandy presented distance learning program to the board for approval to be sent to the state.</p> <p>Ben entertains a motion to approve the distance learning model.</p> <p>Motion made by Jon. Seconded by Eric. All in favor, none apposed.</p>	Mandy Karchner
4.0	Adjournment- 6:30pm		

Adjournment:

Ben entertains a motion. Josh makes a motion to end the meeting. Seconded by Will. All approved, none apposed.