



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	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), Camille Wells () <i>Board Attorney:</i> Joel Wright (X) <i>Board Clerk:</i> VACANT ()	

The meeting was called to order at: 6:34 PM

Item #	Topic	Description	Who
1.0	Call to Order- 6:30pm		
1.1	Pledge of Allegiance		Ben Hyink
2.0	Public Comment- 6:32pm No Public Comment		
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. Ben entertains a motion to accept the consent agenda. Motion made by Josh. Eric seconds. All approved, none apposed.	Darin Knicely



4.0	Administrative Reports- 6:40 pm		
4.1	Director's Report	Update on progress on key priorities at AAU Mandy gave her director's report to the board. Mandy outlined the school's reopening plan.	Mandy Kartchner
4.2	Monthly Financials	Review monthly financial statements	Darin Knicely
4.3	Receive Financials	Vote to receive financial reports Darin gave a report of the monthly financials to the board.	Ben Hyink
5.0	Committee Reports-7:10 pm		
5.1	Finance Committee (5 min)	The finance committee did not meet this month.	Jon Cazier
6.0	Action Items-7:45pm		
6.1	Fees for Kindergarten and MS	Propose approval of fee increases for Kindergarten and MS Ben entertains a motion to approve the Kindergarten fees. Eric made the motion. Jon seconds. Will Nay all other approve. Motion passes. Ben entertains a motion to approve the Middle School fees. Will made a motion. Josh seconds. All approve, none apposed. Motion passes.	Mandy Kartchner
6.2	RFP for MSA	Select RFP for MSA Ben entertains a motion to select the Athlos Academies for the RFP. Josh made the motion. Will seconds. All approve, none apposed. Motion passes.	Ben Hyink
6.3	Finance Resolution	Joel Wright gave the board an overview of the finance resolution. Ben entertains a motion to accept the finance resolution. Will made the motion. Jon seconds. All approve, none apposed. Motion passes.	Joel Wright
6.4	Reimbursement Resolution	Joel Wright gave the board an overview of the reimbursement resolution. Ben entertains a motion to accept the reimbursement resolution. Will made the motion. Josh seconds. All approve, none apposed. Motion passes.	Joel Wright
6.5	Continuing Disclosure Policy and Procedures	Propose approval of a policy explaining responsibilities for making quarterly reports	Joel Wright



		<p>to investors</p> <p>Ben asked Joel to explain the continuing disclosure policy and procedures.</p> <p>The board discussed whether to vote on this item during the current board meeting or later. Will recommended voting during this meeting.</p> <p>Ben entertains a motion to accept the continuing disclosure policy and procedures. Jon made the motion. Josh seconds. All approve, none opposed. Motion passes.</p>	
6.6	Debt Policy	<p>Propose approval of a policy explaining how the School will only incur debt to the extent necessary and beneficial to the School</p> <p>Joel explained the debt policy to the board.</p> <p>Ben entertains a motion to adopt the debt policy. Will made the motion. Jon seconds. All approve, none opposed. Motion passes.</p>	Joel Wright
6.7	Risk Management Policy	<p>Propose policy related to insuring to minimize the risk of catastrophic losses</p> <p>Joel explained the risk management policy to the board.</p> <p>Ben entertains a motion to adopt the risk management policy. Will made the motion. Eric seconds. All approve, none opposed. Motion passes.</p> <p>Eric asked for these documents to be put on the calendar to again review the policies in governance committee.</p>	Joel Wright
6.8	Succession Planning and Key Personnel Policy	<p>Propose policy related to planning for new board members and administrators</p> <p>Joel outlined the succession planning and key personnel policy to the board.</p> <p>Ben asked if this can be reviewed by the governance committee before going to approval. Eric wants more points in the MSA ironed out beforehand.</p> <p>Ben asked Joel if the policy could be broken up into a separate board and director policy.</p> <p>The board decided to further review the policy before approving.</p> <p>Eric made a recommendation that the board could meet in a special meeting to approve the policy if needed.</p>	Joel Wright
6.9	New Hires	<p>Propose approval of AAU new hires</p> <p>Mandy presented the new hires to the board.</p> <p>Ben entertains a motion to approve the new</p>	Mandy Kartchner



		hires as presented by Mandy. Josh made the motion. Jon seconds. All approve, none apposed. Motion passes.	
10 Minute Break- 8:30 pm- optional			
7.0	Discussion Items- 8:40pm		
7.1	Board Interviews	<p>Interview board applicants for election.</p> <p>Ben introduced Mac Tapia as a board candidate. Mac introduced himself and the board was able to ask questions.</p> <p>Chelece was introduced to the board by Ben. She was not at the board meeting for interview.</p> <p>Stephanie was introduced to the board by Ben. She was not at the board meeting for interview.</p>	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> <ul 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. <p>Josh was so moved. Will seconded. All approve, none apposed.</p>		
8.2	Closed session 8:32		
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> <p>Called to order at 9:46 PM</p> <p>Will was so moved. Josh seconded. All approve, none apposed.</p>		
9.0	Action Item 9:30pm		
9.1	<p>Appointment of board member(s)</p> <p>Will made a point of discussion that the board, in considering candidates for the board positions, 3 applications were received and reviewed for dedication for the school and considering their skillset and ability for success on the board.</p> <p>Josh moved to make an appointment for Mac Tapia for the board. Will seconded. All in favor, none apposed.</p> <p>Will moves to appoint Chelese Glenn as a member of the board of directors. Jon seconds. All in favor, none apposed.</p> <p>Eric makes a motion to adjourn the meeting. Josh seconds. All approved, none apposed.</p>		



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9.2	Other possible actions coming from closed session discussions
10.0	Adjournment- 9:35pm



Next Regular Meeting: TBD

Adjournment: