



# Athlos Academy

UTAH

## ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

### AGENDA

Date: August 26, 2020 Time: 6:30 PM to 9:30 PM  
Location: 12309 S. Mustang Trail Way, Herriman UT. 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/96211505194>

Board Members	Present/Absent
Ben Hyink	
Jon Cazier	
Will Fountain	
Mac Tapia	
Chelece Glenn	
Others	
<i>School Leader:</i> Mandy Kartchner ( ) <i>Athlos Academies:</i> Darin Knicely ( ), Jill Turgeon ( ), Camille Wells ( ) <i>Board Clerk:</i> VACANT ( )	

The meeting was called to order at

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>Officer Elections</b>		
<b>3.0</b>	<b>Public Comment- 6:40pm</b>		
<b>4.0</b>	<b>Consent Agenda- 6:45pm</b>		
4.1	Meeting Minutes	Propose approval of July 22 meeting minutes.	Board Chair
4.2	Closed Meeting Minutes	Propose approval of July 22 closed meeting minutes	Board Chair



4.3	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely
<b>5.0</b>	<b>Administrative Reports- 6:46 pm</b>		
5.1	Director's Report	Update on progress on key priorities at AAU	Mandy Kartchner
5.2	Year End/Monthly Financials	Review monthly financial statements	Darin Knicely
5.3	Receive Financials	Vote to receive financial reports	Board Chair
5.4	Enrollment Update	Reporting on enrollment data	Mandy Kartchner
<b>6.0</b>	<b>Committee Reports-7:15 pm</b>		
6.1	Pillar Committee (5 min)		Ben Hyink
6.2	Governance Committee (5 min)		Will Fountain
6.3	Finance Committee (5 min)		Jon Cazier
<b>7.0</b>	<b>Action Items-7:45pm</b>		
7.1	Committee Assignments	Make chair and member assignments for all committees	Board Chair
7.2	Policy 4037	Administrative Succession Policy	Jill Turgeon
7.3	Policy 2010	Board Succession Policy	Jill Turgeon
7.4	Early Literacy Plan	Presentation and proposal of approval of annual Early Literacy Plan as required by the	
7.5	MSA	Approve MSA with revisions	Board Chair
7.6	New Hires	Approve AAU New Hires	Mandy Kartchner
<b>10 Minute Break- 8:05 pm- optional</b>			
<b>8.0</b>	<b>Discussion Items- 8:15pm</b>		
8.1	School Board Calendar	Presentation of proposed School Board Calendar	Jill Turgeon



<b>9.0</b>	<b>Closed Session- 8:25pm</b>
9.1	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 purpose: <hr/> The discussion of the character, professional competence, or physical or mental health of an individual
9.2	Closed session
9.3	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.
<b>10.0</b>	<b>Public Session 8:55pm</b>
10.1	Possible action from closed session
<b>11.0</b>	<b>Adjournment- 9:00pm</b>

Next Regular Meeting: TBD

**Adjournment:**