



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 with your full name to be admitted to the meeting. Zoom Link: <https://athlosacademies.zoom.us/j/96211505194>

Board Members	Present/Absent
Ben Hyink	X
Jon Cazier	X
Will Fountain	X
Mac Tapia	
Chelece Glenn	
Others	
<i>School Leader:</i> Mandy Kartchner (X) <i>Athlos Academies:</i> Darin Knicely (X), Jill Turgeon (X), Camille Wells () <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	Officer Elections		
	Jill walked the board through the mechanics of the officer elections.		
	Jon nominated Ben for chair. Ben accepts the nomination. Motion passed unanimously.		
	Ben nominated Jon for Treasurer. Jon accepts the nomination. Motion passed unanimously.		
	Will moved that other nominations for vice chair and secretary be tabled until next board meeting. Motion passed unanimously.		



3.0	Public Comment- 6:40pm		
	No public comment		
4.0	Consent Agenda- 6:45pm		
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	<p>Update on support provided to the school by Homecourt.</p> <p>Ben entertained a motion to approve the consent agenda. Jon made the motion. Seconded by Will. All approve, none apposed.</p> <p>Ben entertained a motion to add action item 7.6 to approve new hires. Will moved that the board adds 7.6 to the agenda. Jon seconds. All in favor, none apposed.</p>	Darin Knicely
5.0	Administrative Reports- 6:46 pm		
5.1	Director's Report	<p>Update on progress on key priorities at AAU</p> <p>Mandy gave her director's report to the board. Including current enrollment numbers, board endorsement activity, a basketball program with REAL, and teacher/parent survey results.</p>	Mandy Kartchner
5.2	Year End/Monthly Financials	<p>Review monthly financial statements</p> <p>Darin reviewed the year end/monthly financials for the board.</p>	Darin Knicely
5.3	Receive Financials	<p>Vote to receive financial reports</p> <p>Ben entertained a motion to receive the financials. Motion made by Jon, seconded by Will. All approved, none apposed.</p>	Board Chair



5.4	Enrollment Update	Reporting on enrollment data Mandy gave the board a report on enrollment. This included the enrollment trends since January.	Mandy Kartchner
6.0	Committee Reports-7:15 pm		
6.1	Pillar Committee (5 min)	Ben gave the board a report on the pillar committee.	Ben Hyink
6.2	Governance Committee (5 min)	Will gave the board a report on the governance committee.	Will Fountain
6.3	Finance Committee (5 min)	Jon gave the board a report on the finance committee.	Jon Cazier
7.0	Action Items-7:45pm		
7.1	Committee Assignments	Make chair and member assignments for all committees Will proposed to table member assignments until the next board meeting.	Board Chair
7.2	Policy 4037	Administrative Succession Policy Jill explained the succession policies to the board. Specifically, how the original policy covered both board and administration policies in one and are now split into two. Ben entertained a motion to adopt the administration succession policy. Motion made by Will. Seconded by Jon. All approved.	Jill Turgeon
7.3	Policy 2010	Board Succession Policy Ben entertained a motion to adopt the board succession policy. Motion made by Jon. Seconded by Will. All approved.	Jill Turgeon
7.4	Early Literacy Plan	Presentation and proposal of approval of annual Early Literacy Plan as required by the	



		<p>Mandy explained the early literacy plan to the board. This includes the changes added this year to the program.</p> <p>Ben entertained a motion to approve the literacy plan. Motion made by Jon. Will seconded. All approved, none apposed.</p>	
7.5	MSA	<p>Approve MSA with revisions</p> <p>Ben covered the MSA revisions as outlined by Joel.</p> <p>Ben entertained a motion to accept the MSA agreement as outline by Joel. Motion made by Will, seconded by Jon. All approved, none apposed.</p>	Board Chair
7.6	New Hires	<p>Approve AAU New Hires</p> <p>Mandy covered the new hires for the board. The board had a discussion on adding more details to the new hire report and the addition of a visual.</p> <p>Will moved to receive the new hires. Seconded by Jon. All approved, none apposed.</p>	Mandy Kartchner
10 Minute Break- 8:05 pm- optional			
8.0	Discussion Items- 8:15pm		
8.1	School Board Calendar	<p>Presentation of proposed School Board Calendar</p> <p>Jill presented the school board calendar to the board.</p>	Jill Turgeon
9.0	Closed Session- 8:25pm		
9.1	<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 purpose:</p> <hr/> <p>The discussion of the character, professional competence, or physical or mental health of an individual</p>		



	<p>Ben entertained a motion to go into closed session. Jon made the motion, Will seconded. All in favor, none apposed.</p>
9.2	Closed session
9.3	<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> <hr/> <p>Motion made by Jon. Seconded by Will. All approved, none apposed.</p>
10.0	Public Session 8:55pm
10.1	Possible action from closed session
11.0	Adjournment- 9:00pm <p>Ben entertained a motion to adjourn the board meeting. Will made the motion, seconded by Jon. All approved, none apposed.</p>

Next Regular Meeting: TBD

Adjournment: