



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: September 23, 2020 Time: 6:30 PM to 9:30 PM
Location: 12309 Mustang Trail Way, Herriman, Utah 84096

Board Members	Present/Absent
Ben Hyink	
Jon Cazier	
Will Fountain	
Mac Tapia	
VACANT	
Others	
<i>School Leader:</i> Mandy Kartchner () <i>Athlos Academies:</i> Darin Knicely (), Jill Turgeon (), Ryan Webb () <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	Meeting Minutes	Propose approval of August 26 board meeting minutes.	Ben Hyink
3.2	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely
4.0	Board Training- 6:37		
4.1	Board Roles and Responsibilities		Jill Turgeon
5.0	Administrative Reports- 6:50 pm		



5.1	Director's Report	Update on progress on key priorities at AAU	Mandy Kartchner
5.2	Monthly Financials	Review monthly financial statements	Darin Knicely/Ryan Webb
5.3	Receive Financials	Vote to receive financial reports	Ben Hyink
6.0	Committee Reports-7:20 pm		
6.1	Pillars Committee (5 min)	Committee did not meet this month. No report.	Ben Hyink
6.2	Governance Committee (5 min)	Committee did not meet this month. No report.	Vacant
6.3	Finance Committee (5 min)		Jon Cazier
7.0	Action Items-7:45pm		
7.1	Board/interviews/ appointment(s)	Propose appointment(s) of board member	Ben Hyink
7.2	Officer appointments	Appoint board Vice Chair and Secretary	Ben Hyink
7.3	Committee chair and member appointments	Appoint committee chairs and members	Ben Hyink
7.4	Purchase Agreement First Amendment	Propose approval of amendment to purchase agreement-	Ben Hyink
7.5	Purchase Agreement Second Amendment	Propose approval of amendment to purchase agreement.	Ben Hyink
7.6	MSA Amendment	Propose approval of amendment to MSA	Ben Hyink
7.7	Early Literacy Plan revision	Propose revision to ELP as requested by state-	Mandy Kartchner
7.8	Board meeting calendar	Propose final board meeting calendar	Jill Turgeon
8.0	Discussion Items- 8:45pm		
8.1	OPMA Annual Training	Discussion of required state training on OPMA	Jill Turgeon
9.0	Closed Session 9:00pm		



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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: The discussion of the character, professional competence, or physical or mental health of an individual	Ben Hyink
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.	
10.0	Adjournment- 9:30pm		

Next Regular Meeting: TBD

Adjournment: