



**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 |
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| Ben Hyink | X |
| Jon Cazier | X |
| Will Fountain | X |
| Mac Tapia | X |
| VACANT | |
| Others | |
| <i>School Leader:</i> Mandy Kartchner (X) <i>Athlos Academies:</i> Darin Knicely (X), Jill Turgeon (X), 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 | <p>Ben made a motion to add discussion at the scheduled closed session a strategy session to discuss the purchase exchange or lease or real property.</p> <p>Jon seconds. All approved, none apposed.</p> <p>Ben made a motion to add an action item, New hires, to the agenda. Will seconds. All approved, none apposed.</p> | Ben Hyink |



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| 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. Jon made a motion to accept the meeting minutes and the Athlos report. Seconded by Mac. All approved, none apposed. | Darin Knicely |
| 4.0 | Board Training- 6:37 | | |
| 4.1 | Board Roles and Responsibilities | Jill covered the board roles and responsibilities to the board. | Jill Turgeon |
| 5.0 | Administrative Reports- 6:50 pm | | |
| 5.1 | Director's Report | Update on progress on key priorities at AAU Mandy gave the board her report and invited Dan Price to give a report on the REAL basketball program partnership with Athlos. COVID update. Zero active cases amongst staff and the student body. One under quarantine. Mandy presented a more visual report of new hires to the board to show how hires fit within the budget. | Mandy Kartchner |
| 5.2 | Monthly Financials | Review monthly financial statements Darin presented the monthly financials to the board. | Darin Knicely/Ryan Webb |
| 5.3 | Receive Financials | Vote to receive financial reports Ben entertained a motion to accept the monthly financials. Motion made by Jon. Seconded by Mac. All approved, none apposed. | Ben Hyink |



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| 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 gave the board a report on the September finance committee meeting. | Jon Cazier |
| 7.0 | Action Items-7:45pm | | |
| 7.1 | Board/interviews/ appointment(s) | <p>Propose appointment(s) of board member</p> <p>Ben introduced Jen, board candidate, to the board. The board had an opportunity to meet and interview Jen.</p> <p>Ben entertained a motion to vote Jen into the board. Jon made a motion. Seconded by Will. All approved, none apposed.</p> | Ben Hyink |
| 7.2 | Officer appointments | <p>Appoint board Vice Chair and Secretary</p> <p>Jon nominated will for vice chair. Mac made a motion to close the nomination for vice chair. All approved, none apposed.</p> <p>Jon made a motion to appoint Will and vice chair. Mac seconds. All in favor, none apposed.</p> <p>Will nominated Jen as Secretary. Jen accepted the nomination.</p> <p>Will moved to close the nominations for secretary. Mac seconds. All approved, none apposed.</p> <p>Will moves to appoint Jen to secretary. Jon seconds. All approved, none apposed.</p> | Ben Hyink |
| 7.3 | Committee chair and member appointments | Appoint committee chairs and members | Ben Hyink |



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| | | <p>Ben outlined the chairs and appointments to the board.</p> <p>Ben appointed Will to chair and Mac appointed member to the governance committee.</p> <p>Ben appointed himself to chair the finance committee and Jon appointed member of the finance committee.</p> <p>Ben appointed himself to chair the pillars committee and Jen appointed member of the pillars committee.</p> <p>Ben entertained a motion to accept the appointments. Will made a motion. Seconded by Jen. All approved, none apposed.</p> | |
| 7.4 | Purchase Agreement First Amendment | <p>Propose approval of amendment to purchase agreement</p> <p>Joel covered the purchase amendment first amendment and offered council to the board.</p> <p>Ben entertained a motion to accept the first amendment. Mac made the motion. Will seconds. All approved, none apposed.</p> | Ben Hyink |
| 7.5 | Purchase Agreement Second Amendment | <p>Propose approval of amendment to purchase agreement.</p> <p>Joel covered the purchase amendment second amendment and offered council to the board.</p> <p>Ben entertained a motion to accept the second amendment with the change of \$220,000 rather than \$233,000. Will made the motion. Jen seconds. All approved, none apposed.</p> | Ben Hyink |
| 7.6 | MSA Amendment | <p>Propose approval of amendment to MSA</p> | Ben Hyink |



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| | | <p>Joel covered the MSA amendment first amendment and offered council to the board.</p> <p>Ben entertained a motion to accept the MSA amendment. Will made the motion as presented by Joel. Mac seconds. All approved, none apposed.</p> | |
| 7.7 | Early Literacy Plan revision | <p>Propose revision to ELP as requested by state</p> <p>Mandy presented the early literacy plan revision to the board. No changes were made.</p> <p>Ben entertained a motion to approve the revised early literacy plan. Ben made the motion. Seconded by Will. All approved, none apposed.</p> | Mandy Kartchner |
| 7.8 | Board meeting calendar | <p>Propose final board meeting calendar</p> <p>Ben and Jill outlined the board meeting calendar.</p> <p>Ben entertained a motion to adopt the proposed calendar with the change of moving the board meeting to the 4th Thursday of the month.</p> <p>Motion made by Jon. Seconded by Will. All in favor, none apposed.</p> | Jill Turgeon |
| | New Hires | <p>Mandy covered new hires to the board.</p> <p>Ben entertains a motion. Jon makes a motion to accept the new hires. Jen seconds. All approved, none apposed.</p> | Mandy |
| 8.0 | Discussion Items- 8:45pm | | |
| 8.1 | OPMA Annual Training | <p>Discussion of required state training on OPMA</p> <p>Jill covered the discussion item of the OPMA annual training for the board.</p> | Jill Turgeon |



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| 9.0 | Closed Session 9:00pm | | |
| 9.1 | Motion to go into closed session | <p>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</p> <hr/> <p>Ben made the motion. Jon seconds. All approved, none apposed.</p> | Ben Hyink |
| 9.2 | Closed Session | | |
| 9.3 | Motion to adjourn closed session | <p>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>Ben entertained a motion. Will made a motion to exit closed session. Jen seconds. All approved, none apposed.</p> | |
| 10.0 | Adjournment- 9:30pm Ben entertains a motion to adjourn. Jen made a motion. Seconded by Jon. All approved, none apposed. | | |

Next Regular Meeting: TBD

Adjournment: