Athlos Academy
UTAH

ATHLOS ACADEMY OF UTAH
BOARD OF DIRECTORS MEETING

AGENDA

Date: October, 22 2020   Time: 6:30 PM to 9:00 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- Chair	
Will Fountain- Vice Chair	
Jenny Potter- Secretary	
Jon Cazier- Treasurer	
Mac Tapia	
Others	
School Leader: Mandy Kartchner ( ) *Athlos Academies*: Darin Knicely ( ), Jill Turgeon ( ), Adam Bell ( ), Ryan Webb ( )	

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 meeting minutes from 9-23-20.	Ben Hyink
3.2	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely
4.0	**Administrative Reports- 6:40 pm**		

4.1	Director's Report	Update on progress on key priorities at AAU	Mandy Kartchner
4.2	Monthly Financials	Review monthly financial statements	Darin Knicely
4.3	Receive Financials	Vote to receive financial reports	Ben Hyink
5.0	**Committee Reports-7:10 pm**		
5.1	Pillars Committee (5 min)	No report this month. Committee did not meet.	Ben Hyink
5.2	Governance Committee (5 min)		Will Fountain
5.3	Finance Committee (5 min)		Ben Hyink
6.0	**Action Items-7:30pm**		
6.1	Board Appointment	Possible appointment of additional board member.	Will Fountain
6.2	Curriculum Committee	Propose approval of curriculum review committee.	Mandy Kartchner
7.0	**Discussion Items- 8:00pm**		
7.1	Open Enrollment/Lottery	Presentation of open enrollment and lottery dates.	Tabitha Bower/Ben Hyink
7.2	Notice of Concern Update	Update on the items listed on the Notice of Concern (NOC) from the state.	Ben Hyink
10.0	**Adjournment- 8:40pm**		

Next Regular Meeting: November 19, 2020 (Note date change due to Thanksgiving.)

Adjournment: