



# Athlos Academy

UTAH

## ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

### AGENDA

Date: December 3, 2020 Time: 6:30 PM to 9:30 PM

Location: Meeting will be held via Zoom 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.

Doom Link: <https://athlosacademies.zoom.us/j/96211505194>

Board Members	Present/Absent
Ben Hyink	
Jenny Potter	
Jon Cazier	
Mac Tapia	
Will Fountain	
Amber Wade	
Others	
<i>School Leader:</i> Mandy Kartchner ( ) <i>Athlos Academies:</i> Darin Knicely ( ), Jill Turgeon ( ), Adam Bell ( ), Camille Wells ( ), Ryan Webb ( ) <i>Board Clerk:</i> VACANT ( )	

The meeting was called to order at

Item #	Topic	Description	Who
1.0	<b>Call to Order- 6:30pm</b>		
1.1	Pledge of Allegiance		Ben Hyink
2.0	<b>Public Comment- 6:32pm</b>		
3.0	<b>Consent Agenda- 6:35pm</b>		
3.1	Meeting Minutes	Propose approval of October meeting minutes.	Ben Hyink



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3.2	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely
3.3	Lottery Date	Approve lottery date	Ben Hyink
<b>4.0</b>	<b>Administrative Reports- 6:40 pm</b>		
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
<b>5.0</b>	<b>Committee Reports-7:10 pm</b>		
5.1	Pillars Committee (5 min)		Ben Hyink
5.2	Governance Committee (5 min)		Will Fountain
5.3	Finance Committee (5 min)		Jon Cazier
<b>6.0</b>	<b>Action Items-7:45pm</b>		
6.1	Committee Appointment	Appoint new member to committee	Ben Hyink
6.2	School Fee Schedule	Approve annual fee schedule	Mandy Kartchner
6.3	Fraud Risk Assessment	Present to the board for approval	Ryan Webb
6.4	Annual Audit	Presentation of annual audit to the board for acceptance.	Ryan Webb
6.5	New Hires	Approve new hires	Mandy Kartchner
<b>7.0</b>	<b>Discussion Items- 8:15pm (None this month)</b>		
<b>8.0</b>	<b>Adjournment- 9:00pm</b>		

Next Regular Meeting: January 28, 2021

**Adjournment:**