



# Athlos Academy

UTAH

## ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

### AGENDA

Date: Thursday, January 28, 2021      Time: 6:30 PM to 8:30 PM  
 Location: 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.  
 Zoom 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 ( ), Camille Wells ( ), Ryan Webb ( ) <i>Board Clerk:</i> VACANT ( )	

The meeting was called to order at

Item #	Topic	Description	Who
<b>1.0</b>	<b>Call to Order- 6:30pm</b>		
1.1	Pledge of Allegiance		Ben Hyink
<b>2.0</b>	<b>Public Comment- 6:32pm</b>		
<b>3.0</b>	<b>Consent Agenda- 6:35pm</b>		
3.1	Meeting Minutes	Propose approval of December 3, 2020 meeting minutes.	Ben Hyink
3.2	Meeting Minutes	Propose approval of December 15, 2020 special meeting minutes	Ben Hyink



3.3	Meeting Minutes	Propose approval of December 18, 2021 special meeting minutes	Ben Hyink
3.4	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely
<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)		
5.3	Finance Committee (5 min)		Jon Cazier
<b>6.0</b>	<b>Action Items-7:25pm</b>		
6.1	Board Goals	Proposed adoption of board goals	Ben Hyink
6.2	New Hires	Propose approval of new hires.	Mandy Kartchner
<b>7.0</b>	<b>Discussion Items- 7:35pm</b>		
7.1	Policy 4017	Review proposed amendments for Policy 4017- Employment for Non-Licensed Employees	Jill Turgeon
<b>8.0</b>	<b>Closed Session- 7:35pm</b>		
8.1	<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 purposes:</p> <ul style="list-style-type: none"> <li>• strategy sessions to discuss the purchase, exchange, or lease of real property, AND</li> <li>• discussion of the character, professional competence, or physical or mental health of an individual</li> </ul>		
8.2	Closed session		



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8.3	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.
<b>9.0</b>	<b>Public Session 8:00pm</b>
9.1	Possible action from closed session
<b>10.0</b>	<b>Adjournment- 8:05pm</b>

Next Regular Meeting: February 25, 2021

**Adjournment:**