



# Athlos Academy

UTAH

## ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

### AGENDA

Date: December 18, 2020 Time: 4:00 to 4:30 PM

Location: Zoom link- <https://athlosacademies.zoom.us/j/92769474250>

Board Members	Present/Absent
Ben Hyink	X
Jenny Potter	X
Jon Cazier	X
Mac Tapia	X
Will Fountain	X
Amber Wade	X
Others	
<i>School Leade/Staffr:</i> Mandy Kartchner ( X ), Kris Hatch ( X ) <i>Athlos Academies:</i> Darin Knicely ( ), Jill Turgeon ( X ) <i>Board Clerk:</i> VACANT ( )	

The meeting was called to order at

Item #	Topic	Description	Who
1.0	Call to Order- 4:00 Called to order at 4:05		
2.0	Public Comment- 4:02 No public comment		
3.0	Action Items- 4:05		
3.1	9 <sup>th</sup> Grade Proposal	Discussion on adding 9 <sup>th</sup> grade for the 2020-2021 school year  The board discussed the data, survey, and packets provided on the potential 9 <sup>th</sup> grade.	Darin Knicely/Kris Hatch



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		Ben entertained a motion to open 9 <sup>th</sup> grade. Jen made the motion. Mac seconded the motion. All approved, none apposed.	
<b>10.0</b>	<b>Adjournment- 4:30</b> <b>Will made a motion to adjourn. Seconded by Jon. All approved, none apposed.</b>		

Next Regular Meeting:

**Adjournment:**