



# Athlos Academy

UTAH

## ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

### AGENDA

Date: Thursday, February 25, 2021

Time: 6:30 PM to 9:30 PM

Location:

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 ( ) Kyle Leybas ( ) <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	Jan 28, 2021 Meeting Minutes	Propose approval of meeting minutes.	Ben Hyink
3.2	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely
<b>4.0</b>	<b>Administrative Reports- 6:40 pm</b>		



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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
4.4	Academic Growth and Retention Presentation	Presentation of AGR	Darin Knicely
<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)	(No meeting this month)	Will Fountain
5.3	Finance Committee (5 min)		Ben Hyink
<b>6.0</b>	<b>Action Items-7:45pm</b>		
6.1	Enrollment Caps	Propose approval of enrollment caps	Kyle Leybas
6.2	Lottery	Enrollment lottery will be conducted	Kyle Leybas
6.3	New Hires	Proposal of new hires	Mandy Kartchner
<b>10 Minute Break- 8:05 pm- optional</b>			
<b>7.0</b>	<b>Discussion Items- 8:15pm</b>		
7.1	Budget Revision	Presentation of proposed revisions to the 20-21 budget.	Darin Knicely
7.2	Fraud Assessment	Overview of items related to the fraud assessment	Ryan Webb
<b>8.0</b>	<b>Adjourn Meeting- 9:00pm</b>		

Next Regular Meeting:

**Adjournment:**