



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: Thursday, February 25, 2021
Location:

Time: 6:30 PM to 9:30 PM

Called to order 6:44

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

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	Jan 28, 2021 Meeting Minutes	Propose approval of meeting minutes. Ben entertains a motion to accept the consent agenda. Motion made by Jon. Seconded by Jen. All approved.	Ben Hyink



3.2	Athlos Report	Update on support provided to the school by Homecourt. No homecourt update.	Darin Knicely
4.0	Administrative Reports- 6:40 pm		
4.1	Director's Report	Update on progress on key priorities at AAU Mandy gave the board her Director's Report. Some highlights were an update on the enrollments from a recent tour event.	Mandy Kartchner
4.2	Monthly Financials	Review monthly financial statements Ryan gave the board his report of the monthly financials for January.	Darin Knicely
4.3	Receive Financials	Vote to receive financial reports Ben entertained a motion. Jon motioned to accept the monthly financials. Seconded by Jen. All approved.	Ben Hyink
4.4	Academic Growth and Retention Presentation	Presentation of AGR	Darin Knicely
5.0	Committee Reports-7:10 pm		
5.1	Pillars Committee (5 min)	No report this month	Ben Hyink
5.2	Governance Committee (5 min)	(No meeting this month)	Will Fountain
5.3	Finance Committee (5 min)	No report this month	Ben Hyink
6.0	Action Items-7:45pm		
6.1	Enrollment Caps	Propose approval of enrollment caps Kyle presented the enrollment caps with the board for discussion.	Kyle Leybas



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		Jen made a motion to accept the enrollment caps as presented. Jon seconded. All approved.	
6.2	Lottery	Enrollment lottery will be conducted This discussion item was not needed.	Kyle Leybas
6.3	New Hires	Proposal of new hires No new hires needed to be approved.	Mandy Kartchner
10 Minute Break- 8:05 pm- optional			
7.0	Discussion Items- 8:15pm		
7.1	Budget Revision	Presentation of proposed revisions to the 20-21 budget. Ryan and Mandy covered the proposed budget revisions to the board. The board discussed the details of the revisions.	Darin Knicely
7.2	Fraud Assessment	Overview of items related to the fraud assessment	Ryan Webb
8.0	Adjourn Meeting- 9:00pm		

Jon made a motion to adjourn. Seconded by Jen. All in favor.

Next Regular Meeting:

Adjournment: 7:16