



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: Thursday, April 22, 2021 Time: 6:30 PM to 9:30 PM
Location: 12309 S. Mustang Trail Way, Herriman, Utah 84096
Zoom Link: <https://zoom.us/j/96211505194>

Board Members	Present/Absent
Ben Hyink	
Jon Cazier	
Mac Tapia	
Will Fountain	
Amber Wade	
Others	
<i>School Leader:</i> Shylah Poirier () <i>Athlos Academies:</i> Darin Knicely (), Jill Turgeon (), Camille Wells (), Ryan Webb (), Celeste Vollmer	

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	March Meeting Minutes	Propose approval of minutes from the March 18, 2021 meeting	Ben Hyink
3.2	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely
4.0	Administrative Reports- 6:40 pm		
4.1	Director's Report	Update on progress on key priorities at AAU	Shylah Poirier



4.2	Monthly Financials	Review monthly financial statements	Celeste Vollmer
4.3	Receive Financials	Vote to receive financial reports	Ben Hyink
5.0	Committee Reports-7:10 pm		
5.1	Pillars Committee (5 min)	(No pillars meeting this month)	Ben Hyink
5.2	Governance Committee (5 min)		Will Fountain
5.3	Finance Committee (5 min)		Ben Hyink
6.0	Action Items-7:45pm		
6.1	Calendar	Propose approval of 21-22 School Year Calendar	Ben Hyink
6.2	Policy Manual	Propose approval of policy manual changes	Shylah Poirier
6.3	Salary Schedule	Propose approval of salary schedule for the 21-22 school year	Ryan Webb
6.4	Policy 4021	Propose approval of new Policy 4021-LEA Specific Educator Licenses	Shylah Poirier
6.5	Revised Budget	Propose approval of revised budget for FY21	Celeste Vollmer
6.6	New Hires	Propose approval of new hires.	Shylah Poirier
10 Minute Break- 8:15 pm- optional			
7.0	Discussion Items- 8:25pm		
7.1	LAND Trust	Information the report recently submitted, in addition to discussion related to when to hold the next LAND Trust meeting.	Shylah Poirier
7.2	Budget Workshop Questions		Ben Hyink/Celeste Vollmer
7.3	Schedule	Discuss optional Friday in the building	Ben Hyink
8.0	Adjournment- 9:00pm		

Next Regular Meeting: May 27, 2021

Adjournment: