



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: Thursday, June 24, 2021

Time: 6:30 PM to 9:30 PM

Location: This meeting will be virtual only. Zoom Link: <https://zoom.us/j/96211505194>

Board Members	Present/Absent
Ben Hyink	
Jon Cazier	
Will Fountain	
Mac Tapia	
Amber Wade	
Others	
<i>School Leader:</i> Mandy Kartchner () <i>Athlos Academies:</i> Darin Knicely (), Jill Turgeon (), Celeste Vollmer () <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	Meeting Minutes	Propose approval of meeting minutes from May 27, 2021.	Ben Hyink
3.2	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely
3.3	Policy 7114	Approve Policy 7114 Business Travel	Will Fountain
3.4	School Fees	Annual approval of school fees	Mandy Kartchner



4.0	Administrative Reports- 6:40 pm		
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
5.0	Committee Reports-7:10 pm		
5.1	Pillars Committee (5 min)		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	Board Elections	Board elections will be held to elect/re-elect new board members.	Ben Hyink/Jill Turgeon
6.2	August Meeting Date	Set date for August meeting	Ben Hyink
6.3	Early Literacy Plan	Approval of Early Literacy Plan	Mandy Kartchner
6.4	School Calendar	Approval of annual school calendar	Mandy Kartchner
6.5	Staff Handbook	Approval of Staff Handbook	Kyle Leybas
6.6	FY21 Budget Revision	Approval of revisions to FY21 budget	Celeste Vollmer
6.7	New Hires	Approval of new hires	Mandy Kartchner
7.0	Closed Session- 8:15pm		
7.1	Motion to convene closed session	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: 1. Strategy sessions to discuss the purchase, exchange, or lease of real property, and	



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		2. Discussion of the character, professional competence, or physical or mental health of an individual
7.2	Closed Session	This portion of the meeting is closed to the public.
7.3	Motion to return to open 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.
8.0	Public Session- 9:00pm	
8.1	FY22 Budget	Ben Hyink
9.0	Adjournment	

Next Regular Meeting: TBD

Adjournment: