



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: August 26, 2021

Time: 6:30 PM to 8:30 PM

Location: 12309 South Mustang Trail Way, Herriman, UT 84096

For virtual attendees, use Zoom Link: <https://zoom.us/j/96211505194>

Board Members	Present/Absent
Jon Cazier	
Will Fountain	
Benj Heuston	
Ben Hyink	
Jared Jensen	
KC Loder	
Kelly Shafto	
Mac Tapia	
Amber Wade	
Others	
<i>Interim School Leadesr:</i> Kris Hatch(), Shylah Poirier () <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	Officer Elections- 6:31pm		
2.1	Officer Roles	Discuss the roles and responsibilities of each officer position.	Jill Turgeon
2.2	Election of Officers	Election of Chair, Vice Chair, Treasurer, and Secretary.	Ben Hyink



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3.0	Committee Appointments- 6:41pm		
3.1	Committee Appointments	Appoint members (as well as chairs) to each of the three committees: Pillars, Governance, and Finance.	Board Chair
4.0	Public Comment- 6:51pm		
5.0	Consent Agenda- 6:55pm		
5.1	Meeting Minutes	Propose approval of meeting minutes from the June meeting.	Board Chair
5.2	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely
6.0	Administrative Reports- 6:56 pm		
6.1	Leadership Report Update	Update on leadership at AAU	Board Chair/Darin Knicely
6.2	Monthly Financials Protocols	Review protocol of monthly financial statement reports	Celeste Vollmer
7.0	Committee Reports- No finance or governance committee meetings this month		
7.1	Pillars	Report on Pillars meeting	Ben Hyink
8.0	Discussion Items- 7:20pm		
8.1	Board Training	Preparing for board meetings; Robert's Rules of Order; GRAMMA/Open Meeting Law	Jill Turgeon
9.0	Action Items- 7:45pm		
9.1	Early Literacy Plan	Propose approval of the school's annual Early Literacy Plan	Shylah Poirier/Darin Knicely
9.2	Board Meeting Calendar	Propose approval of board meeting dates for 2021/2022.	Board Chair
9.3	New Hires	Approval of new hires	Kris Hatch/Shylah Poirer
10.0	Adjournment- 8:00pm		

NOTE- Jill will be available to meet with newly elected officers immediately after the meeting to provide guidance on roles/responsibilities, etc.

Next Regular Meeting: TBD



Adjournment: