



**ATHLOS ACADEMY OF UTAH
BOARD OF DIRECTORS MEETING**

AGENDA

Date: September 23, 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- Treasurer	
Will Fountain	
Benj Heuston- Vice Chair	
Ben Hyink- Board Chair	
Jared Jensen	
KC Loder	
Kelly Shafto	
Mac Tapia	
Amber Wade- Secretary	
Others	
<i>Interim School Leadesr:</i> Kris Hatch (), Shylah Poirier () <i>Athlos Academies:</i> Darin Knically (), Jill Turgeon (), Celeste Vollmer (), Kyle Leybas () <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- 6:31pm		
3.0	Consent Agenda- 6:33pm		
3.1	Meeting Minutes	Propose approval of meeting minutes from the August meeting.	Ben Hyink



Athlos Academy

UTAH

3.2	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely
4.0	Administrative Reports- 6:56 pm		
4.1	Superintendent's Report	Update on progress on key priorities at AAU	Darin Knicely
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- 7:20 pm		
5.1	Finance Committee	Report on Finance Committee meeting	Jon Cazier
5.2	Governance Committee	(No Governance Committee this month)	Jared Jensen
5.3	Pillars Committee	(No Pillars Committee this month)	Amber Wade
6.0	Discussion Items- 7:25 pm		
6.1	Board Training	Preparing for board meetings; Robert's Rules of Order; GRAMMA/Open Meeting Law	Jill Turgeon
6.2	Community Outreach	Report on community outreach efforts	Shylah Poirier
6.3	COVID update	Report on current COVID precautions	Kyle Leybas
7.0	Action Items- 7:55 pm		
7.1	Committee Meeting Calendar	Propose approval of the Committee Meeting calendar for SY 21-22	Ben Hyink
7.2	Board Meeting Calendar	Propose approval of board meeting dates for 2021/2022.	Ben Hyink
7.3	LEA Specific License	Presentation of LEA specific license for approval	Kris Hatch
7.4	New Hires	Approval of new hires	Kris Hatch/Shylah Poirier
8.0	Adjournment- 8:30pm		

Next Regular Meeting: 10/28/21

Adjournment: