



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: October 28, 2021 Time: 6:30 PM to 9:00 PM
Location: 12309 South Mustang Trail Way, Herriman, UT 84096
For virtual attendees, use Zoom Link: <https://zoom.us/j/93972204852>

Board Members	Present/Absent
Ben Hyink- Board Chair	
Benj Heuston- Vice Chair	
Jon Cazier- Treasurer	
Amber Wade- Secretary	
Will Fountain	
Jared Jensen	
KC Loder	
Kelly Shafto	
Mac Tapia	
Others	
<i>Interim School Leader:</i> Shylah Poirier () <i>Athlos Academies:</i> Darin Knicely (), Jill Turgeon (), 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	Meeting Minutes	Propose approval of meeting minutes from	Ben Hyink
3.2	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely
4.0	Administrative Reports- 6:36 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
4.4	Student Recruitment/Lottery Process	Presentation on the student recruitment and lottery process for enrollment	Heather Crocker
5.0	Committee Reports-7:15 pm		
5.1	Pillars Committee		Amber Wade
5.2	Governance Committee		Will Fountain
5.3	Finance Committee		Jon Cazier
6.0	Action Items-7:30pm		
6.1	Strategic Planning Committee	Appoint members to SPC	Ben Hyink
6.2	Budget Revision	Propose approval of budget revision	Celeste Vollmer
6.3	New Hires	Approval of new hires	Shylah Poirier
7.0	Discussion Items-8:00		
7.1	Policy 5402- Electronic Devices	Discuss proposed changes to Policy 5402	Jared Jensen
7.2	Enrollment and Retention	Discuss enrollment and retention as it relates to the state charter board notice of concern.	Ben Hyink
7.3	Financial Metrics	Discuss financial metrics as it relates to the state charter board notice of concern.	Ben Hyink
7.4	Lease Burden	Discuss lease/bond as it relates to the state charter board notice of concern.	Ben Hyink
7.5	Academic Goals	Discuss academic goals as it relates to the state charter board notice of concern.	Ben Hyink
8.0	Adjournment- 9:00		

Next Regular Meeting: November 18th, 2021

Adjournment: