



**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	Absent
Benj Heuston- Vice Chair	
Ben Hyink- Board Chair	
Jared Jensen	
KC Loder	
Kelly Shafto	
Mac Tapia	Absent
Amber Wade- Secretary	
Others	
<i>Interim School Leaders:</i> Kris Hatch(X), Shylah Poirier (X) <i>Athlos Academies:</i> Darin Knicely (X), Jill Turgeon (X), Celeste Vollmer (X), Kyle Leybas (X) <i>Board Clerk:</i> VACANT () Other Attendees: Heather Crocker, Renee KeVine	

The meeting was called to order at: 6:34pm

Item #	Topic	Description	Who
1.0	Call to Order- 6:30pm		
1.1	Pledge of Allegiance	Ben led the Board in the Pledge of Allegiance	Ben Hyink
2.0	Public Comment- 6:31pm There was no public comment this meeting.		
3.0	Consent Agenda- 6:33pm		



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3.1	Meeting Minutes	Propose approval of meeting minutes from the August meeting. Ben Hyink asked for a motion to accept the August minutes. Motion was made by Jon Cazier; 2nd KC Loder; All in Favor	Ben Hyink
3.2	Athlos Report	Update on support provided to the school by Homecourt. Detailed information was not reviewed but included in Board packet.	Darin Knicely
4.0	Administrative Reports- 6:56 pm		
4.1	Superintendent's Report	<p>Update on progress on key priorities at AAU. D. Knicely proceeded to update the board on the following items:</p> <p>Update on the status of the Jefferson Parish AA building after Hurrican Ida. There was minimal damage to the building but a number of staff had been displaced from their homes. They would be starting online school at the beginning of the week.</p> <p>Acknowledgement of fundraiser being conducted by AAU in support of Jefferson Parish.</p> <p>Acknowledgement of the success of Grandparent's Day with over 300 in attendance.</p> <p>A meeting with the State Charter Portfolio Support Team was held recently to help school find success in meeting goals. They will send a more detailed report ot review and give feedback. Will make a recommendation in the next 90 days to continue as is or move forward. There is also a rebuttal process. (We are the first of 30 schools to undergo this new process.)</p> <p>A request has been made for clarity and consolidation of the financial viability and Academic goals as addressed by the Notice of Concern to the State Charter School Board.</p> <p>Book Fair has been very successful.</p> <p>Family Engagement Specialist attend the Herriman Safety Fair to promote the school</p> <p>Shylah & Kris attended the Herriman Community Partner Meeting for the school.</p> <p>New process for 3 yr. strategic planning of goals. Which includes evaluating current steps and status of the school; conducting a survey of the community in Nov/Dec to</p>	Darin Knicely



		<p>create some focus groups, multiple collaboration session over the next 6 months, collaboration between the board/AAHQ to analyze and evaluate the data collected, and finally launch and communicate in the spring during enrollment season.</p> <p>ARP- ESSER – request for greater transparency w/CARES Acct funding to our community and the public.</p> <p>Ben asked a question to clarify a Sept 2023 date to spend/allocate the funds and it was confirmed by D. Knicely.</p> <p>Staff Shout Outs to Kelsey Nguyen 5th/6th grade Science teacher.</p> <p>Enrolment is currently at 488 students with about 3 applications a week on average.</p>	
4.2	Monthly Financials	<p>Review monthly financial statements</p> <p>Celeste presented a review of the June FY 20-21 budget. Still waiting for the final audit. Finished at \$50,000 over budget @ 102%. It was a good year and our bottom line has doubled from FY 2020. Ben did some additional clarification on what that actually means for new board members who were not involved in the FY 20-21 budget process and revision.</p> <p>FY 21-22 was reviewed by C. Vollmer with an explanation of each category. There will be no payments on the new loan until OCT and was clarified by Ben.</p> <p>Budget Revision will be presented at the Oct meeting after the 10/1 student count has been completed and additional grant \$ have been confirmed.</p> <p>Review of projected state WPU, what it means, and how it is determined was reviewed with additional input from d. Knicely. Projected to be funded at 528/520 for 21-22 FY with the state “hold harmless” clause in place.</p>	Celeste Vollmer
4.3	Receive Financials	<p>Vote to receive financial reports</p> <p>Ben made motion to receive the financial report. Jon C. made a motion to receive; 2nd Jared Jensen; All in favor</p>	Ben Hyink
5.0	Committee Reports- 7:20 pm		



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5.1	Finance Committee	Report on Finance Committee meeting- Updated on the possibility of receiving back 2 years of property taxes. This is an avenue that is being investigated and applied for currently.	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 Postponed to next month's meeting due to time.	Jill Turgeon
6.2	Community Outreach	<p>Report on community outreach efforts In August, an ice cream social was held for all new, interested, and current students; A booth was displayed at the Copperton City Town Days; a Grandparent's Day event was held with success and admin also attended the Herriman Health & Safety Fair.</p> <p>They are working on a service project with some missionaries from the Church of Jesus Christ of Latter-Day Saints with Angel's Hands to wrap presents. Also doing a warm hearts drive for the homeless in October being headed up by Suzette Middleton, the AAU business manager. Future plans include working with realtors in the new neighboring developments to promote AAU in their welcome packets. The PTO has scheduled a few different spirit nights over the next month as well with Mod Pizza and Fizz.</p> <p>10/5 is the Griffin Gallop or annual fun run to raise money for the school.</p> <p>The faculty will be helping Herriman city hang Christmas lights as part of their PD. Working with Herriman Library on a night of reading event and read a thon.</p> <p>December will bring the annual music concert and an open-house highlighting student projects.</p>	Shylah Poirier
6.3	COVID update	Report on current COVID precautions	Kyle Leybas



		<p>Mr. Leybas updated us with the following information: All protocols as of the summer still stand; we have had a few cases but seating charts and contact tracing have been implemented to keep quarantining at a low; there is no public dashboard only and internal one.</p>	
7.0	Action Items- 7:55 pm		
7.1	Committee Meeting Calendar	<p>Propose approval of the Committee Meeting calendar for SY 21-22 Jill confirmed with each committee there requested day and time for committee meetings.</p>	Ben Hyink
7.2	ARP ESSR	<p>Propose approval of grant Time for discussion and questions about the ARP-ESSR grant was given. Amber Wade asked why the focus of the grant was targeted to only the lowest students with nothing included for high performing students. Clarification was given that was the directive of the government in how it was to be spent according to D. Knicely. He suggested this should create some space for all students to receive additional support. \$190,750 to be utilized. Ben called for motion to accept proposal. Motion made by Jared Jensen, 2nd by Jon C.; All in Favor</p>	Darin Knicely
7.3	LEA Specific License	<p>Presentation of LEA specific license for approval There were 9 teachers that needed to be approved for specific licenses. Some discussion of clarification of what these licenses are was had. UAPCS will help to create a plan for these teachers to get the necessary certification with mentoring by Shylah and Kris to meet required deadline. Ben called for a motion to be made to accept the licenses for the next 3 years. Motion made by A. Wade, 2nd Jared Jensen; All in Favor</p>	Kris Hatch
7.4	New Hires	<p>Approval of new hires Should have been reviewed in board packet by board members. Ben asked to entertain a motion to accept.</p>	Kris Hatch/Shylah Poirier



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		Motion made by Jon C., 2 nd by B. Heuston, All in favor	
8.0	Adjournment- 8:30pm Motion to adjourn made by Jon C., 2nd Jared Jensen; all in favor.		

Next Regular Meeting: 10/28/21

Adjournment: Meeting adjourned @ 7:48pm