



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: November, 22, 2021 Time: 6:30 PM to 9:30 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>Assistant School Leader:</i> Shylah Poirier () <i>Athlos Academies:</i> Darin Knicely (), Jill Turgeon () Heather Crocker () Ryan Webb ()	

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 October 28, 2021.	Ben Hyink
3.2	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely



4.0	Administrative Reports- 6:40 pm		
4.1	Director's Report	Update on progress on key priorities at AAU	Darin Knicely
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-7:10pm		
5.1	Pillars Committee (5 min)	No report- did not meet	Amber Wade
5.2	Governance Committee (5 min)	No report- did not meet	Will Fountain
5.3	Finance Committee (5 min)		Jon Cazier
6.0	Discussion Items- 7:15pm		
6.1	School Leadership	Discussion on plan for school leadership	Ben Hyink
6.2	NOC Items	Discussion of items on Notice of Concern from the State of Utah. Assign tasks to current committees.	Ben Hyink
6.3	Executive Director Search	Executive Director Search Qualifications	Camille Wells
7.0	Action Items-7:45pm		
7.1	Lottery Date	Review of lottery process and vote on date for enrollment lottery	Ben Hyink/ Heather Crocker
7.2	LEA Specific License	Present proposal to apply to state for license for school leader	Ben Hyink
7.3	Board Membership	Discussion/possible action on board member related to attendance	Ben Hyink
7.4	New Hires	Approval of new hires	Shylah Poirier
8.0	Adjournment		

Next Regular Meeting: January 27, 2022

Adjournment: