



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: January 27, 2022 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
Jon Cazier	
Will Fountain	
Benj Heuston	
Ben Hyink	
Jared Jensen	
KC Loder	
Kelly Shafto	
Amber Wade	
Others	
<i>AAU Staff:</i> Shylah Poirier () <i>Interim School Leader:</i> Josalyn Filkins () <i>Athlos Academies:</i> Darin Knicely (), Jill Turgeon () Kyle Leybas (), Camille Staley (), Heather Crocker () <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- 6:32pm		
3.0	Consent Agenda- 6:35pm		
3.1	Meeting Minutes	Propose approval of meeting minutes from November	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	Josalyn Filkins
4.2	Monthly Financials	Review monthly financial statements	TBD
4.3	Receive Financials	Vote to receive financial reports	Ben Hyink
5.0	Committee Reports-7:10 pm		
5.1	Pillars Committee (5 min)		Amber Wade
5.2	Governance Committee (5 min)		Jared Jensen
5.3	Finance Committee (5 min)		Jon Cazier
5.4	Strategic Planning AdHoc (5min)		KC Loder
6.0	Discussion Items- 7:30		
6.1	Hiring Timeline	Review of upcoming spring hiring process	Kyle Leybas
6.2	Leader search	Update on progress of search for new leader	Camille Staley
6.3	Lottery	Update on the lottery and enrollment coming up in February	Heather Crocker
6.4	Notice of Concern	Current status of NOC	Ben Hyink/Josalyn Filkins
6.5	State Charter Board	Update on discussions	Ben Hyink
6.6	COVID update	Update on plan moving forward	Josalyn Filkins
7.0	Action Items-8:00 pm		
7.1	New Hires	Approval of new hires	
8.0	Adjournment		

Next Regular Meeting: Feb 24, 2022

Adjournment: