



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: February 24, 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/96211505194>

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 January	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	Prepared Mind	Academic Data: Rise, Aspire/Star, SPED	Ms. Fleming, Ms. Dewey, Ms. Poirier
4.2	Performance Character	Huddle Data	Coach Grundhauser
4.3	Overall Reporting	Update on progress on key priorities at AAU, Teacher Retention Data	Josalyn Filkins and Shylah Poirier
4.4	Monthly Financials	Review monthly financial statements	Darin Knicely
4.5	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	Board Training		
6.1	Governance vs Management	Review role of the board in governing the school	Jill Turgeon
7.0	Discussion Items- 7:30		
7.1	Budget Revision	Review of proposed budget revision	Darin Knicely
7.2	Letter of Concern	Current status of LOC	Ben Hyink/Josalyn Filkins
7.3	Lottery Preparation/Recruitment update	Presentation of actions taken to help recruit students in preparation for lottery in March, including enrollment data and trends.	Heather Crocker
7.4	Director Search Summary	Summary of candidates for director position	Camille Staley



Athlos Academy

UTAH

7.5	Student and Teacher Letter of Intent results	Report on student and teacher letters of intent	Josalyn Filkins
7.6	Board Recruitment	Update on board recruitment process	Jill Turgeon
8.0	Action Items-8:00 pm		
8.1	New Hires	Approval of new hires	Josalyn Filkins
9.0	Executive Session		
9.1	Motion to go into executive session	I move that the Athlos Academies of Utah School Board recess this public meeting and enter into a closed meeting, pursuant to Section 52-4-205 of the Code of Utah for the following purposes: <ul style="list-style-type: none"> • Discussion of the character, professional competence, or physical or mental health of an individual 	Ben Hyink
9.2	Executive session	This portion of the meeting is closed to the public.	Ben Hyink
9.3	Motion to return to open session	I move that we adjourn the closed session and enter into a public session. Furthermore, I certify that in the closed session no items that were not listed as a reason for the closed session were heard, considered, or discussed, and that no formal action took place in the closed session.	Ben Hyink
9.4	Action from executive session	Possible action from executive session	Ben Hyink
10.0	Adjourn Meeting		

Next Regular Meeting: March 24, 2022

Adjournment: