



# Athlos Academy

UTAH

## ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

### AGENDA

Date: March 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/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 ( ), Camille Staley ( ), Valerie O'Brien ( ) <i>Board Clerk:</i> VACANT ( )	

The meeting was called to order at

Item #	Topic	Description	Who
<b>1.0</b>	<b>Call to Order- 6:30pm</b>		
1.1	Pledge of Allegiance		Benj Heuston
<b>2.0</b>	<b>Public Comment- 6:32pm</b>		
<b>3.0</b>	<b>Consent Agenda- 6:35pm</b>		
3.1	Meeting Minutes	Propose approval of meeting minutes from February	Benj Heuston



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3.2	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely
<b>4.0</b>	<b>Administrative Reports- 6:37 pm</b>		
4.1	Director's Report	Update on progress on key priorities at AAU	Josalyn Filkins
4.2	Monthly Financials	Review monthly financial statements	Valerie O'Brien/Darin Knicely
4.3	Receive Financials	Vote to receive financial reports	Benj Heuston
<b>5.0</b>	<b>Committee Reports-7:10 pm</b>		
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
<b>6.0</b>	<b>Discussion Items- 7:30</b>		
6.1	Budget Revision	Update	Darin Knicely/Valerie O'Brien
6.2	Lottery	Lottery for 22/23 school year, if needed.	Camille Staley
6.3	Director Search Summary Update	Update on search for director	Camille Staley
6.4	Vaping Legislation	Information on state legislation	Benj Heuston
<b>7.0</b>	<b>Action Items-8:00 pm</b>		
7.1	School Calendar	Approve proposed calendar	Camille Staley
7.2	New Hires	Approval of new hires	Josalyn Filkins
<b>8.0</b>	<b>Executive Session</b>		
8.1	Motion to recess public meeting	I move that the Athlos Academies of Utah School Board recess this public meeting and enter into a closed meeting, pursuant to	Benj Heuston



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		Section 52-4-205 of the Code of Utah for the following purposes: Discussion of the character, professional competence, or physical or mental health of an individual	
8.2	Discussions	Closed to public	Benj Heuston/ Camille Staley
8.3	Motion to reconvene public meeting	I move that the board adjourn the closed session and reconvene the public session. Furthermore, I certify, to the best of my knowledge, that no items not listed in the motion convening the closed session were heard, discussed or considered by the board.	Benj Heuston
<b>9.0</b>	<b>Action Item</b>		
9.1	Director Search	Possible action	Benj Heuston
<b>10.0</b>	<b>Adjourn Meeting</b>		

Next Regular Meeting: April 28, 2022

**Adjournment:**