



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
1.0	Call to Order- 6:30pm		
1.1	Pledge of Allegiance		Benj Heuston
2.0	Public Comment- 6:32pm		
3.0	Consent Agenda- 6:35pm		
3.1	Meeting Minutes	Propose approval of meeting minutes from February	Benj Heuston
3.2	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely



4.0	Administrative Reports- 6:37 pm		
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
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	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
7.0	Action Items-8:00 pm		
7.1	School Calendar	Approve proposed calendar	Camille Staley
7.2	New Hires	Approval of new hires	Josalyn Filkins
8.0	Executive Session		
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 Section 52-4-205 of the Code of Utah for the following purposes:	Benj Heuston



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		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
9.0	Action Item		
9.1	Director Search	Possible action	Benj Heuston
10.0	Adjourn Meeting		

Next Regular Meeting: April 28, 2022

Adjournment: