



**ATHLOS ACADEMY OF UTAH
BOARD OF DIRECTORS MEETING**

AGENDA

Date: August 25, 2022 Time: 6:30 PM to 8:00 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
Lori Aguilar	
Benj Heuston	
Jared Jensen	
Ashley Santillana	
Kelly Shafto	
Amber Wade	
Others	
<i>School Leader:</i> Sam Gibbs () <i>Athlos Academies:</i> Bill Bressler (), Tom Bickart (), Jill Turgeon ()	

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	Election of Officers- 6:31		
2.1	Nomination of Chair	Receive nominations	Jill Turgeon-Turrill
2.2	Election of Chair	Vote on nominees	Jill Turgeon-Turrill
2.3	Nomination of Vice-Chair	Receive nominations	Board Chair
2.4	Election of Vice-Chair	Vote on nominees	Board Chair
2.5	Nomination of Treasurer	Receive nominations	Board Chair
2.6	Election of Treasurer	Vote on nominees	Board Chair



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2.7	Nomination of Secretary	Receive nominations	Board Chair
2.8	Election of Secretary	Vote on nominees	Board Chair
3.0	Public Comment- 6:40pm		
4.0	Consent Agenda- 6:45pm		
4.1	Meeting Minutes	Propose approval of meeting minutes from the June board meeting.	Board Chair
5.0	Administrative Reports- 6:46 pm		
5.1	Director's Report	Update on progress on key priorities at AAU, including an update on enrollment	Sam Gibbs
5.2	Monthly Financials	Update on audit	Thomas Bickart
6.0	Committee Reports-7:00pm- No committee meetings this month		
7.0	Discussion Items- 7:00		
7.1	Strategic Plan	Presentation by JP Consulting	James Guerra, et al.
7.2	Board Calendar	Discuss proposed meeting dates for 2022-2023 school year	Board Chair
8.0	Action Items- 7:30		
8.1	Employee and Family Handbooks	Propose approval of both the employee and family handbooks.	Sam Gibbs/Jill Turgeon
8.2	Early Literacy Plan	Propose approval of annual ELP	Sam Gibbs
8.3	LEA Specific Licenses	Propose approval of LEA licenses	Sam Gibbs
8.4	New Hires	Propose approval of new hires	Sam Gibbs
9.0	Adjournment- 8:00		

Next Regular Meeting: TBD

Adjournment: