



# Athlos Academy

UTAH

## ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

### AGENDA

Date: September 22, 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/96333984255>

Board Members	Present/Absent
Lori Aguilar	
Benj Heuston- Chair	
Jared Jensen- Vice Chair	
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
<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- 6:45pm</b>		
4.1	Meeting Minutes	Propose approval of meeting minutes from the August board meeting.	Benj Heuston
<b>4.0</b>	<b>Administrative Reports- 6:46 pm</b>		
4.1	Director's Report	Update on progress on key priorities at AAU, including an update on enrollment	Sam Gibbs
4.2	Superintendent's Report	Update on services being provided to support AAU.	Bill Bressler



# Athlos Academy

UTAH

4.3	Monthly Financials	Update on financials	Thomas Bickart
<b>5.0</b>	<b>Committee Reports-7:00pm- No committee meetings this month</b>		
<b>7.0</b>	<b>Discussion Items- 7:00</b>		
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
<b>8.0</b>	<b>Action Items- 7:30</b>		
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
<b>9.0</b>	<b>Adjournment- 8:00</b>		

Next Regular Meeting: TBD

**Adjournment:**