



# Athlos Academy

UTAH

## 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	Present
Benj Heuston	Present
Jared Jensen	Present
Ashley Santillana	Present
Kelly Shafto	Absent
Amber Wade	Present
Others	
<i>School Leader: Sam Gibbs (Present)</i>	
<i>Athlos Academies: Bill Bressler (Absent), Tom Bickart (Present), Jill Turgeon (Present)</i>	

The meeting was called to order at 6:30pm

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>Election of Officers - 6:31</b>		
2.1	Nomination of Chair	Amber Wade nominated Benj Heuston	Jill Turgeon-Turrill
2.2	Election of Chair	Benj Heuston, All in Favor	Jill Turgeon-Turrill
2.3	Nomination of Vice-Chair	X nominated Jared Jensen	Jill Turgeon-Turrill
2.4	Election of Vice-Chair	Jared Jensen, All in Favor	Jill Turgeon-Turrill
2.5	Nomination of Treasurer	Review of Treasurer R&R by Jill Turgeon X nominated Ashley Santillana	Jill Turgeon-Turrill
2.6	Election of Treasurer	Ashley Santillana, All in Favor	Jill Turgeon-Turrill
2.7	Nomination of Secretary	X nominated Amber Wade Amber Wade nominated Lori Aguilar Jared Jensen made motion for Lori Aguilar	Jill Turgeon-Turrill
2.8	Election of Secretary	Lori Aguilar, All in Favor	Jill Turgeon-Turrill



<b>3.0</b>	<b>Public Comment - 6:40pm – no public comment</b>		
<b>4.0</b>	<b>Consent Agenda - 6:45pm</b>		
4.1	Meeting Minutes	Motion: Jared Jensen 2 <sup>nd</sup> : Benj Heuston Minutes approved, All in Favor	Benj Heuston
<b>5.0</b>	<b>Administrative Reports - 6:46 pm</b>		
5.1	Director’s Report	Update on progress on key priorities at AAU, including an update on enrollment <ul style="list-style-type: none"> <li>– Granted conditional approval, providing extension until end of 2024</li> <li>– Enrollment targets may be problematic due to approval of other nearby charter schools, in immediate geographic location</li> </ul>	Sam Gibbs
5.2	Monthly Financials	Update on audit <ul style="list-style-type: none"> <li>- Audit started this week</li> <li>- Not a lot of progress to report</li> <li>- Annual Financial report due end of Sept</li> </ul>	Thomas Bickart
<b>6.0</b>	<b>Committee Reports -7:00pm No committee meetings this month</b>		
	- Benj will be meeting with each board member next week to discuss member committee interest		
<b>7.0</b>	<b>Discussion Items</b>		
7.1	Strategic Plan	Presentation by JG Consulting – see PowerPoint A few items to note... <ul style="list-style-type: none"> <li>– Interviewed teachers, parents, students, PTO president</li> <li>– Establish teacher recruitment via educational support</li> <li>– Promote student attendance &amp; retention</li> <li>– In reviewing Goals, JG felt reasonably set</li> <li>– Beyond the Bell positively supported by parents/teachers, anticipated positive for retention</li> <li>– Educate parents/teachers the definition of bullying – shared understanding leads to better statistical outcomes and identification of problem areas/students</li> <li>– Student Code of Conduct consistency</li> </ul>	James Guerra, et al.
7.2	Board Calendar	Discuss proposed meeting dates for 2022-2023 school year <ul style="list-style-type: none"> <li>– Adopted Governing Board dates last meeting</li> <li>– Moving discussion for committee meetings to next Board meetings</li> </ul>	Board Chair
<b>8.0</b>	<b>Action Items – 8:04</b>		



8.1	Employee and Family Handbooks	Propose approval of both the employee and family handbooks. <ul style="list-style-type: none"><li>– Motion to Approve: Jared Jensen</li><li>– 2<sup>nd</sup>: Amber Wade</li><li>– Voted: All in Favor</li></ul>	Sam Gibbs
8.2	Early Literacy Plan	Propose approval of annual ELP <ul style="list-style-type: none"><li>– State has approved, but requires Board approval</li><li>– 3 Targets (Dibbles or 2 internal)</li><li>– Motion to Approve ELT: Amber Wade</li><li>– 2<sup>nd</sup>: Jared Jensen</li><li>– Voted: All in Favor</li></ul>	Sam Gibbs
8.3	LEA Specific Licenses	Propose approval of LEA licenses <ul style="list-style-type: none"><li>– All have met Formal licensure &amp; have prior teaching experience</li><li>– LEA specific licensure</li><li>– Motion to Approve: Amber Wade</li><li>– 2<sup>nd</sup>: Ashley Santillana</li><li>– Voted: All in Favor</li></ul>	Sam Gibbs
8.4	New Hires	Propose approval of new hires <ul style="list-style-type: none"><li>– All licensed with prior experience</li><li>– Motion to Approve: Ashley Santillana</li><li>– 2<sup>nd</sup>: Jared Jensen</li><li>– Voted: All in Favor</li></ul>	Sam Gibbs
<b>9.0</b>	<b>Final Asks</b> <ul style="list-style-type: none"><li>- Jill to post committee purposes for Board review</li></ul> <b>Adjournment – 8:20</b> <ul style="list-style-type: none"><li>– Motion to Adjourn: Jared Jensen</li><li>– 2<sup>nd</sup>: Amber Wade</li><li>– Voted: All in Favor</li></ul>		

Next Regular Meeting: TBD