



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: January 26, 2023 Time: 6:30 PM to 8:30 PM

Location: 12309 South Mustang Trail Way, Herriman, UT 84096

For virtual attendees, use Zoom Link: <https://zoom.us/j/93422623425>

Board Members	Present/Absent
Lori Aguilar	
Benj Heuston- Chair	
Jared Jensen- Vice Chair	
Ashley Santillana	
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	Public Comment- 6:32pm		
	Only those who have signed up on the sign-in sheet at the meeting (or verbally expressed as such to the board chair via electronic means, if participating electronically) BEFORE the meeting is called to order, shall be given an opportunity to participate in public comment. Members of the public will have up to 3 minutes to provide comments. Any speaker making defamatory, belligerent, or accusatory comments may be denied his/her time to address the board. Please note that this a time for members of the public to provide input to the board, but NOT a time for the board members to engage in dialogue with those providing comments. Requests may be made to follow up on questions or concerns with board members either through email, a phone call, or an in-person meeting at a later date and time.		
3.0	Consent Agenda- 6:45pm		
3.1	Meeting Minutes	Propose approval of meeting minutes from the November board meeting.	Benj Heuston



4.0	Administrative Reports- 6:46 pm		
4.1	Director's Report	Update on progress on key priorities at AAU.	Sam Gibbs
4.2	Superintendent's Report	Update on services being provided to support AAU	Bill Bressler
4.3	Monthly Financials	Update on monthly financials	Thomas Bickart
5.0	Committee Reports- 7:10		
5.1	Finance Committee	Report on committee discussions	Ashley Santillana
5.2	Governance Committee	Report on upcoming gov meeting	Jared Jensen
5.3	Pillars Committee	Report on committee discussions	Amber Wade
6.0	Discussion Items- 7:20		
6.1	Strategic Plan	Discuss updates on committee work on the current strategic plan	Benj Heuston
6.2	ESP Evaluation	Update on progress of ESP evaluation	Jared Jensen
7.0	Action Items- 7:45		
7.1	2023/2024 School Calendar	Approval of final calendar for the 23/24 school year.	Sam Gibbs
8.0	Executive Session- 8:00		
8.1	Motion to convene an Executive Session	<p>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:</p> <ul style="list-style-type: none"> • Discussion of the character, professional competence, or physical or mental health of one or more individuals related to a letter of concern from a community member. 	Benj Heuston
8.2	Executive Session	This portion of the meeting is closed to the public.	Benj Heuston
8.3	Reconvene Public Session	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



Athlos Academy
UTAH

9.0

Adjournment- 8:30

Next Regular Meeting: February 23, 2023

Adjournment: