



Athlos Academy

UTAH
ATHLOS ACADEMY OF UTAH
BOARD OF DIRECTORS MEETING

AGENDA

Date: February 23, 2023 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	
Amber Wade	
Others	
<i>School Leader:</i> Sam Gibbs () <i>Athlos Academies:</i> Bill Bressler (), Tom Bickart (), Jill Turgeon (), Michael Jennings ()	

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 January board meeting.	Benj Heuston



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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, including a report from Michael Jennings.	Update on services being provided to support AAU, as well as survey results.	Bill Bressler/Michael Jennings
4.3	Monthly Financials	Update on monthly financials	Thomas Bickart
5.0	Committee Reports- 7:15		
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- 7:25		
6.1	Strategic Plan	Discuss updates on committee work on the current strategic plan	Benj Heuston
7.0	Action Items- 7:45		
7.1	Appointment of Board Member	Propose appointment of Matty Bryant	Jared Jensen
8.0	Adjournment- 8:00		

Next Regular Meeting: March 23, 2023

Adjournment: