



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: April 27, 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/91268350870>

Board Members	Present/Absent
Lori Aguilar	
Matty Bryant	
Benj Heuston- Chair	
Jared Jensen- Vice Chair	
Ashley Santillana	
Amber Wade	
Others	
<i>School Leader:</i> Sam Gibbs () <i>Athlos Academies:</i> Bill Bressler (), Chris Brooks (), 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		



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3.1	Meeting Minutes	Propose approval of meeting minutes from the March board meeting.	Benj Heuston
3.2	New Hires	Propose approval of any new hires presented for this month.	Sam Gibbs
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	Finance Report	Review of monthly financials.	Chris Brooks
5.0	Committee Reports- 7:10		
5.1	Finance Committee	Report on committee discussions	Ashley Santillana
5.2	Governance Committee	Report on committee discussions	Jared Jensen
5.3	Pillars Committee	Report on committee discussions	Amber Wade
6.0	Discussion Items- 7:20		
6.1	School Fee Schedule	Review the updated annual fee schedule.	Sam Gibbs
6.2	Parent and Family Engagement Plan	Review of current version of Parent and Family Engagement Plan	Sam Gibbs
7.0	Action Items- 7:45		
7.1	Policy 7601	Maintenance of Effort Policy	Jared Jensen
7.2	Policy 6000 (numbering not yet determined)	Time and Effort Reporting Policy	Jared Jensen
7.3	Policy 7104	Procurement Policy	Jared Jensen
7.4	Policy 7500	Unpaid School Meal Accounts Policy	Jared Jensen
7.5	Policy 6350	Title I Inventory Records Policy	Jared Jensen
8.0	Adjournment- 8:30		

Next Regular Meeting: May 25, 2023

Adjournment: