



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: June 29, 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> Michael Jennings (), 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 April board meeting.	Benj Heuston
3.2	New Hires	Propose approval of any new hires presented for this month.	Sam Gibbs
3.3	Cash Management and Investments Policies	Propose approval	Jill Turgeon-Turrill
3.5	Policy number change 7114 to 7202	Propose approval	Jill Turgeon-Turrill
4.0	Administrative Reports- 6:46 pm		
4.1	Director's Report	Update on progress on key priorities at AAU.	Sam Gibbs
4.2	Survey Report	Update on survey results	Michael Jennings
4.3	Finance Report	Review of monthly financials and review of preliminary budget for 2023/2024.	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	Board Candidates	Review applications from board candidates	Benj Heuston
6.2	Board Calendar	Discuss possible date/time change for regular board meeting	Benj Heuston
7.0	Action Items- 7:45		
7.1	Board Elections	Propose approval of school fee schedule for the 23/24 school year	Sam Gibbs
7.2	2022/2023 Budget	Review and approve final 22/23 budget	Chris Brooks
7.3	2023/2024 Budget	Review and approve 23/24 proposed budget	Chris Brooks
7.4	Special Ed Manual	Review and approve the Special Education Manual for 23-24 school year	Sam Gibbs
7.5	Early Intervention Plan	Review and approve the Early Intervention Plan	Sam Gibbs
8.0	Adjournment- 8:00		



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Next Regular Meeting: TBD

Adjournment: