



**ATHLOS ACADEMY OF UTAH
BOARD OF DIRECTORS MEETING**

AGENDA

Date: October 18, 2023 Time: 4:00 PM to 5:30 PM
 Location: 12309 South Mustang Trail Way, Herriman, UT 84096
 For virtual attendees, use Zoom Link: <https://zoom.us/j/94922767714>

| Board Members | Present/Absent |
|---|----------------|
| Lori Aguilar | |
| Matty Bryant | |
| Sam Gibbs | |
| Benj Heuston | |
| Ashley Santillana | |
| Tay Tonozzi | |
| David Walston | |
| Others | |
| <i>School Leader:</i> Dr. Brian Dawes (), Stacy Tonozzi () <i>Athlos Academies:</i> Bill Bressler (), Chris Brooks (), Teresa Tate (), Michael Jennings () | |

The meeting was called to order at

| Item # | Topic | Description | Who |
|------------|---|-------------|--------------|
| 1.0 | Call to Order- 4:00pm | | |
| 1.1 | Pledge of Allegiance | | Benj Heuston |
| 2.0 | Public Comment – 4:05pm | | |
| | <p>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 is 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.</p> | | |



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|------------|---|---|--------------------------------------|
| 3.0 | Consent Agenda- 4:08pm | | |
| 3.1 | Meeting Minutes | Propose approval of meeting minutes from the September board meeting. | Board Chair |
| 3.2 | New Hires | Propose approval of any new hires presented for this month. | Dr. Brian Dawes |
| 4.0 | Administrative and Committee Reports- 4:12pm | | |
| 4.1 | Finance Committee Report | Report on committee discussions | Ashley Santillana Chris Brooks |
| 4.2 | Governance Committee Report | Report on committee discussions | Tay Tonozzi Teresa Tate |
| 4.3 | Pillars Committee Report | Report on committee discussions | Matty Bryant Michael Jennings |
| 4.4 | Executive Director's Report | Update on progress on key priorities at AAU | Dr. Brian Dawes Dr. Bill Bressler |
| 5.0 | Discussion Items- 4:45pm | | |
| 5.1 | Human Maturation Data | | |
| 6.0 | Action Items- 5:00 | | |
| 6.1 | Strategic Plan / School Improvement Plan | Finalize and adopt the strategic plan | Dr. Brian Dawes |
| 6.2 | Student Enrollment Window | Enrollment window starts December 1st through February 22nd, and the lottery is on February 23rd. | Dr. Brian Dawes |
| 6.3 | Land Trust Council | Approval of parent members | Dr. Brian Dawes |
| 7.0 | Adjourn Meeting 5:15pm | | |

Next Regular Meeting: November 29, 2023

Adjournment: