



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

AGENDA

Date: October 30, 2023 Time: 4:00 PM to 4:10 PM

Virtual Location: <https://zoom.us/j/94922767714>

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

The meeting was called to order at 4:02 p.m.

Item #	Topic	Description	Who
1.0	Call to Order- 4:00pm		
1.1	Pledge of Allegiance		Benj Heuston
2.0	Public Comment – 4:02pm		
	<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>		



Athlos Academy

UTAH

6.0	Action Items- 4:05		
6.1	TSSA Plan	Review and adopt the 23-24 TSSA plan. <i>Sam presented the plan. A few minor edits were suggested by the board.</i> <i>Motion: Sam</i> <i>Second: Matty</i> <i>Approved Unanimously</i>	Dr. Brian Dawes & Sam Gibbs
7.0	Adjourn Meeting 4:09pm		

Next Regular Meeting: November 29, 2023

Adjournment: