



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

The meeting was called to order at 4:03pm

Item #	Topic	Description	Who
1.0	Call to Order- 4:00pm		
1.1	Pledge of Allegiance		Benj Heuston
2.0	Public Comment – 4:05pm		
	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.		
	<i>No Public Comment</i>		
3.0	Consent Agenda- 4:08pm		
3.1	Meeting Minutes	Propose approval of meeting minutes from the September board meeting. <i>Motion: Tay</i> <i>2nd: Brian</i> <i>Unanimously Approved</i>	Board Chair
3.2	New Hires	Propose approval of any new hires presented for this month. <i>No new hires to approve</i>	Dr. Brian Dawes
4.0	Administrative and Committee Reports- 4:12pm		
4.1	Finance Committee Report	Report on committee discussions <i>No meeting this month</i> <i>Financials will be provided to Board following today's meeting</i>	Ashley Santillana Chris Brooks
4.2	Governance Committee Report	Report on committee discussions No meeting this month	Tay Tonozzi Teresa Tate
4.3	Pillars Committee Report	Report on committee discussions <i>Matty/Michael not in attendance</i>	Matty Bryant Michael Jennings
4.4	Executive Director's Report	Update on progress on key priorities at AAU WIN: State Charter School Board met – due to 10% enrollment increase and work last year in satisfying Areas of Concern = Board confidence that AAU is heading right direction. Warning Status removed and now in good status. NEW: After-School Tutoring will be offered by Mr. Sandoval for K-2 nd for basic literacy concepts, focused on ESL students. Good Samaritan of Rosepark community outreach, teaching classes in immigration, English, available resources. Also, offering legal services through No Mas for immigration legal questions. - Herriman would like to offer a similar program – AAU will support and have offer AAU building for community classes. Beyond the Bell – approx. 50 students attend after school, with a few in the morning.	Dr. Brian Dawes Dr. Bill Bressler



Anti-Bullying Committee underway, led by Ms. Tonozzi with participation by school counselor, coach, several teachers

Literacy Committee also underway.

Student Enrollment
Student Enrollment

- ✓ Current Enrollment: 502
- ✓ Student Withdrawals: 8
- ✓ New Students: 10
- ✓ YTD Persistence Rate: 95%
- ✓ YTD Conversion Rate: 99%

- *Significant decline in withdrawals*

Central Office Site Visit

- *Highly positive feedback and engagement with faculty/staff*

Maintenance

- *Kitchen Inspection by Health Dept passed*
- *Facility Wish List being created*

Acadience – K-3 Reading/Math

This email is to inform you of the outcomes of the 2022-2023 Early Learning Program achievement results for your LEA. Recently, we completed data analysis (see table below) of your LEA's Acadience Reading and Acadience Math data related to the State Growth Goals and local goals.

State Growth Goal for Literacy	State Growth Goal for Math	Local Goal 1 - Literacy	Local Goal 2 - Math	Local Goal 3 - Literacy/Math
53%- not met	66%- met	56%- met	93%- met	Literacy: 61%- met

This email is to build awareness of Athlos Academy's status in accordance with the Early Learning Plan goals and outcomes. As required by Utah Legislative Code, 53F-2-503, and Board Rule R277-406, any Local Education Agency (LEA-district or charter) that fails to make sufficient progress towards its Early Learning Plan goals shall participate in the Board's System of Support and is required to take part in interventions to improve early learning outcomes. Sufficient progress toward Early Learning Plan goals for the 2022-2023 school year includes:

Dr Dawes working with teachers to guide support for students at risk

- *Provides guidance to better support students*

5.0 Discussion Items- 4:45pm

5.1 Human Maturation Data – serves as safeguard to ensure appropriateness of education
State requires Board to review data specific to teen pregnancy, child sexual abuse, sexually transmitted diseases and infections, # of pornography complaints or other instances reported



6.0		Action Items- 5:00	
6.1	Strategic Plan / School Improvement Plan	Finalize and adopt the strategic plan <i>Motion to approve: Lori</i> <i>2nd: Ashley</i> <i>Unanimously approved</i>	Dr. Brian Dawes
6.2	Student Enrollment Window	Enrollment window starts 12/1 - 2/22 and the lottery is on 2/23 <i>Motion to approve: David</i> <i>2nd: Benj</i> <i>Unanimously approved</i>	Dr. Brian Dawes
6.3	Land Trust Council	Approval of parent members - We can either have the Board as governing entity OR select a group of parent members for input <i>Motion to have Board serve as the Land Trust Council: David</i> <i>2nd: Lori</i> <i>Unanimously approved</i> \$66K approved last year - \$40K Science specialist teacher - \$26K Science supplies <i>Proposed change, due to Science scores exceeding CORE Scores:</i> - \$5K Science Supplies - \$23K Technology chromebooks - \$38K Salaries for para & After School program <i>Motion to approve change to Land Trust dollars: David</i> <i>2nd: Tay</i> <i>Unanimously approved</i>	Dr. Brian Dawes
7.0		Adjourn Meeting 5:15pm	

Next Regular Meeting: November 29, 2023 (no December meeting)

Adjournment: 5:08pm

Motion: David

2nd: Benj

Unanimously approved