



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

**AGENDA**

Date: November 29, 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
<b>1.0</b>	<b>Call to Order- 4:00pm</b>		
1.1	Pledge of Allegiance		Benj Heuston
<b>2.0</b>	<b>Public Comment – 4:05pm</b>		
	<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 <b>up to</b> 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>		



<b>3.0</b>	<b>Consent Agenda- 4:08pm</b>		
3.1	Meeting Minutes	Propose approval of meeting minutes from the October 18 <sup>th</sup> and October 30 <sup>th</sup> board meetings.	Board Chair
3.2	New Hires	Propose approval of any new hires presented for this month: Matt Bowles Shannon Akin	Dr. Brian Dawes
<b>4.0</b>	<b>Administrative and Committee Reports- 4:15 pm</b>		
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
<b>6.0</b>	<b>Action Items- 4:40</b>		
6.2	LEA School Materials	Sex Education and Maturation	Dr. Bill Bressler
6.3	Audit	Acceptance of audit.	Chris Brooks
6.4	Litigation Policy	Review draft policy recommended by our auditor.	Chris Brooks
<b>7.0</b>	<b>Adjourn Meeting 4:55pm</b>		

Next Regular Meeting: January 24, 2024

**Adjournment:**