



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

AGENDA

Date: February 22, 2024 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	Absent
Matty Bryant	Present
Sam Gibbs	Present
Benj Heuston	Present
Ashley Santillana	Absent
Tay Tonozzi	Present
David Walston	Present
Others	
<i>School Leaders:</i> Dr. Brian Dawes (x), Stacy Tonozzi (x) <i>Athlos Academies:</i> Bill Bressler (), Chris Brooks (), Teresa Tate (x), Kia Murray (x), Michael Jennings ()	

The meeting was called to order at 4:04 pm.

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.		
3.0	Consent Agenda- 4:10pm		
3.1	Agenda	Approve the agenda for this meeting Motion to Approve: Matty 2 nd : Sam Unanimous approval	Benj Heuston
3.2	Meeting Minutes	Propose approval of meeting minutes from the January 24th board meeting. Motion to Approve: Matty 2 nd : Sam Unanimous approval	Benj Heuston
3.3	New Hires	Propose approval of any new hires presented for this month. Motion to Approve: Matty 2 nd : Sam Unanimous approval	Dr. Brian Dawes
4.0	Administrative and Committee Reports- 4:45 pm		
4.1	Finance Committee Report	Report on committee discussions Benj shared the Finance Committee is moving to meeting quarterly	Ashley Santillana Chris Brooks
4.2	Governance Committee Report	Report on committee discussions Teresa shared there were no policies to review, so the committee did not meet this month.	Tay Tonozzi Teresa Tate
4.3	Pillars Committee Report	Report on committee discussions Matty shared the committee is meeting quarterly and therefore haven't met.	Matty Bryant Michael Jennings
4.4	Executive Director's Report	Update on progress on key priorities at AAU Brian shared business bests including tremendous gains in enrollment. He provided updates on the strategic plan goals and the timeline for employment offer renewals with staff.	Dr. Brian Dawes Dr. Bill Bressler
		Student Enrollment Lottery	Teresa Tate



		Teresa shared that we do not need to hold a lottery that was targeted for 2/23/24 as we have the capacity to accept all students currently on the interest list.	
6.0	Action Items- 5:15		
6.2	Land Trust	Vote on the 24/25 Land Trust Plan Brian shared a draft land trust plan that focuses on science instruction support. Motion: Matty 2 nd : Sam Unanimous Approval	Brian Dawes
6.3	Salary Schedule	Vote on the 24/25 Teacher Salary Schedule Motion: Tay 2 nd : Sam Unanimous Approval	Teresa Tate
7.0	Benj shared a brief update on a recent letter that board members received from the State Board with questions about our upcoming lease balloon payment next year. He mentioned that options and plans were already in the works to solve the payment issue and that a meeting is getting scheduled with the school team and the State Board rep to discuss the plan. Adjourn Meeting 4:42 pm Motion: Sam 2 nd : Matty Unanimous Approval		