



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

AGENDA

Date: April 25, 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	
Matty Bryant	
Sam Gibbs	
Benj Heuston	
Ashley Santillana	
Tay Tonozzi	
David Walston	
Others	
<i>School Leaders:</i> Dr. Brian Dawes (), Stacy Tonozzi () <i>Athlos Academies:</i> Bill Bressler (), Chris Brooks (), Teresa Tate (), Kia Murray (), 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		
	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	Benj Heuston
3.2	Meeting Minutes	Propose approval of meeting minutes from the March 21 st board meeting.	Benj Heuston
3.3	New Hires	Propose approval of any new hires presented for this month. <ul style="list-style-type: none"> Jada Baskerville – Para Jaxon Perkins – Sub Support Staff 	Dr. Brian Dawes
4.0	Administrative and Committee Reports- 4:15 pm		
4.1	Executive Director’s Report	Update on progress on key priorities at AAU. Monthly Financials	Dr. Brian Dawes Teresa Tate Chris Brooks
4.2	Pillars Committee Report	Report on committee discussions.	Matty Bryant Michael Jennings
4.3	Finance Committee Report	Report on committee discussions.	Ashley Santillana Chris Brooks
5.0	Discussion Items- 4:45		
5.1	990	Federal Form 990	Chris Brooks
5.2	Recruitment	Board Recruitment Process	Teresa Tate
6.0	Action Items- 5:15		
6.1	Vote	Create a Board Recruitment Committee and designate members	Teresa Tate
6.2	Vote	Management Agreement Addendum – Personnel <i>f) Athlos Employees. Provider will employ the Executive Director to provide continual education and administrative support. Provider shall be reimbursed for the costs of this employee.</i> Change the employment status of the Executive Director to become a AAU school employee.	Teresa Tate
6.3	Vote	24/25 School Calendar Amendment <ul style="list-style-type: none"> Adjusting two conference days to early release days to accommodate enough conference slots. (October 22 and March 27) 	Kia Murray



Athlos Academy

UTAH

		<ul style="list-style-type: none">Total instructional hours went from 1,111 to 1,109. This is still above the required 990 hours.	
7.0	Adjourn Meeting 5:30pm		

Adjournment: