



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

**AGENDA**

Date: August 22, 2024 Time: 4:00 PM to 5:30 PM

Virtual Meeting: <https://zoom.us/j/6722457926>

Anchor Location: 12309 South Mustang Trail Way, Herriman, UT 84096

Board Members	Present/Absent
Lori Aguilar	
Tay Tonozzi	
Ashley Santillana	
David Walston	
Sam Gibbs	
Emily Harrison	
Denise Christensen	
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
<b>1.0</b>	<b>Call to Order- 4:00pm</b>		
1.1	Pledge of Allegiance		Lori Aguilar
1.2	Meeting Protocols	Open Meeting Laws Board Member Duties	Teresa Tate
<b>2.0</b>	<b>Public Comment – 4:05pm</b>		
	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.		
<b>3.0</b>	<b>Consent Agenda- 4:10pm</b>		
3.1	Agenda	Approve the agenda for this meeting	Lori Aguilar
3.2	Meeting Minutes	Propose approval of meeting minutes from the June 27th board meeting.	Lori Aguilar
3.3	New Hires	Propose approval of any new hires presented for this month.	Dr. Brian Dawes
<b>4.0</b>	<b>Administrative and Committee Reports- 4:15 pm</b>		
4.1	Executive Director's Report	Update on progress on key priorities at AAU.	Dr. Brian Dawes
<b>5.0</b>	<b>Discussion Items- 4:45</b>		
5.1	Discussion	How to Support the Leader's Annual Goals Committee Goals Tied to These Initiatives	Lori Aguilar
<b>6.0</b>	<b>Action Items- 5:10</b>		
6.1	Vote	Board Meeting Date Changes	Lori Aguilar Teresa Tate
6.2	Vote	<u>Select Committees &amp; Committee Chairs</u> Finance Committee Chair – Ashley Governance Committee Chair – Tay Pillars Academic Committee Chair - Land Trust Committee Chair - Board Recruitment Committee Chair -	Lori Aguilar Teresa Tate
6.3	Sign	Annual Board Commitments	Lori Aguilar Teresa Tate
<b>7.0</b>	<b>Adjourn Meeting 5:30pm</b>		

**Adjournment:**