



**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	Present
Tay Tonozzi	Present
Ashley Santillana	Present
David Walston	Present
Sam Gibbs	Absent
Emily Harrison	Present
Denise Christensen	Present
Others	
<i>School Leaders:</i> Dr. Brian Dawes (Present), Stacy Tonozzi (Present) <i>Athlos Academies:</i> Bill Bressler (), Chris Brooks (Present), Teresa Tate (Present), Kia Murray (Present), Michael Jennings ()	

The meeting was called to order at 4:04.

Item #	Topic	Description	Who
1.0	Call to Order- 4:00pm		
1.1	Pledge of Allegiance		Lori Aguilar
1.2	Meeting Protocols	Open Meeting Laws Board Member Duties Teresa reviewed the open meeting laws and board meeting duties.	Teresa Tate
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.		



	<p>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.</p> <p>No public comment.</p>		
3.0	Consent Agenda- 4:10pm		
3.1	Agenda	<p>Approve the agenda for this meeting</p> <p>Tay Tonozzi motions to approve and Ashley Santillana seconds, the motion is approved unanimously.</p>	Lori Aguilar
3.2	Meeting Minutes	<p>Propose approval of meeting minutes from the June 27th board meeting.</p> <p>Tay Tonozzi motions to approve and Ashley Santillana seconds, the motion is approved unanimously.</p>	Lori Aguilar
3.3	New Hires	<p>Propose approval of any new hires presented for this month.</p> <p>Tay Tonozzi motions to approve and Ashley Santillana seconds, the motion is approved unanimously.</p>	Dr. Brian Dawes
4.0	Administrative and Committee Reports- 4:15 pm		
4.1	Executive Director's Report	<p>Update on progress on key priorities at AAU.</p> <p>Dr. Dawes discussed back to school night, teacher training, and expectations for the year. Stacy Tonozzi and Dr. Dawes reviewed the strategic plan for the year. Teresa Tate reviewed the news inquiries, enrollment numbers, and staffing vacancies.</p>	Dr. Brian Dawes
5.0	Discussion Items- 4:45		
5.1	Discussion	<p>How to Support the Leader's Annual Goals Committee Goals Tied to These Initiatives</p> <p>Lori offered an open-ended question on how we can support the leadership of Athos. Dr. Dawes asked to have the board give feedback, work on promoting the school in the community, and provide ideas to help benefit the school.</p>	Lori Aguilar
6.0	Action Items- 5:10		



Athlos Academy

UTAH

6.1	Vote	<p>Board Meeting Date Changes</p> <p>Teresa reviewed the upcoming meeting dates and changes.</p> <p>David motioned to approve, and Emily seconded, the motion was approved unanimously.</p>	Lori Aguilar Teresa Tate
6.2	Vote	<p>Select Committees & Committee Chairs</p> <p>Finance Committee Chair – Ashley, Members: Lori</p> <p>Governance Committee Chair – Tay, Members: David, Denise</p> <p>Pillars Academic Committee Chair – Emily, Members: Sam</p> <p>Land Trust Committee Chair – Ashley, Members: Sam</p> <p>Board Recruitment Committee Chair – Lori, Members: Denise</p> <p>Teresa and Lori discussed with the members who was interested in chairing the committees and what committees the members would like to participate in.</p> <p>David motioned to approve the slate of chairs and committee members as discussed, Tay seconded, the motion was approved unanimously.</p>	Lori Aguilar Teresa Tate
6.3	Sign	<p>Annual Board Commitments</p> <p>Teresa discussed the annual board commitment form that was shared with all board members and that it would be shared electronically for everyone to sign.</p>	Lori Aguilar Teresa Tate
7.0	Adjourn Meeting 5:14pm		

Adjournment: The meeting was adjourned at 5:14 pm by Lori Aguilar.