



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

**AGENDA**

Date: September 26, 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 ( )<br><i>Athlos Academies:</i><br>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 |
| <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 August 22nd 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        | Presentation  | Enrollment Analysis and Recommendations for AAU                         | Oladoyin Taiwo  |
| 5.2        | Training  | Land Trust Training   | Dr. Brian Dawes |
| <b>7.0</b> | <b>Adjourn Meeting 5:30pm</b>   |   |                 |

**Adjournment:**