



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

**AGENDA**

Date: November 20, 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	
Denise Christensen	
Others	
<i>School Leaders:</i> Dr. Brian Dawes ( ), Stacy Tonozzi ( ) <i>Athlos Academies:</i> Bill Bressler ( ), Chris Brooks ( ), Teresa Tate ( ), 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 September 26th board meeting.	Lori Aguilar
3.3	New Hires	Propose approval of any new hires presented for this month.	Dr. Brian Dawes
3.4	Resignations	Board member resignation(s)	Lori Aguilar
<b>4.0</b>	<b>Administrative and Committee Reports- 4:15 pm</b>		
4.1	Governance Committee Report	Update on committee meeting.	David Walston
4.3	Executive Director's Report	Update on progress on key priorities at AAU. <ul style="list-style-type: none"><li>• A2A training – teacher feedback</li></ul>	Dr. Brian Dawes Stacy Tonzzi
<b>5.0</b>	<b>Discussion- 4:45</b>		
5.1	Presentation	Stakeholder Feedback Survey Results	Michael Jennings
<b>6.0</b>	<b>Action Items - 5:15pm</b>		
6.1	Vote	Animals in the Workplace Policy 7303	David Walston Dr. Brian Dawes
6.2	Vote	Time and Effort Policy Revision 7602	Chris Brooks
<b>7.0</b>	<b>Adjourn Meeting 5:30pm</b>		

**Adjournment:**