



**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	Present
Tay Tonozzi	Present
Ashley Santillana	
David Walston	Present
Sam Gibbs	
Emily Harrison	Present
Denise Christensen	
Others	
<i>School Leaders:</i> Dr. Brian Dawes (Present), Stacy Tonozzi () <i>Athlos Academies:</i> Bill Bressler (), Chris Brooks (Present), Teresa Tate (Present), 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		Lori Aguilar
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 Tay Tonozzi motions to approve and Emily Harrison seconds, the motion approved unanimously	Lori Aguilar
3.2	Meeting Minutes	Propose approval of meeting minutes from the August 22nd board meeting. Tay Tonozzi motions to approve and Emily Harrison seconds, the motion approved unanimously	Lori Aguilar
3.3	New Hires	Propose approval of any new hires presented for this month. Dr Dawes presented new hires. David Walston motions to approve and Emily Harrison seconds, the motion approved with Lori Aguilar abstaining	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. Dr Dawes discussed relationship with Association of Public Charter Schools and improvement, Beyond the Bell participation rates and changes to program, review strategic plan. Teresa Tate reviewed the enrollment numbers, and staffing.	Dr. Brian Dawes
5.0	Discussion Items- 4:45		
5.1	Presentation	Enrollment Analysis and Recommendations for AAU Oladoyin Taiwo presented the enrollment analysis, reviewed the reasons we missed out enrollment numbers and discussed possible solutions.	Oladoyin Taiwo
5.2	Training	Land Trust Training Teresa Tate lead the training	Dr. Brian Dawes
6.0	Action Items- 5:10		
7.0	Adjourn Meeting 5:30pm		Teresa Tate



Athlos Academy

UTAH

		David Walston motions to approve and Emily Harrison seconds, the motion approved unanimously	Dr. Brian Dawes

Adjournment: