



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

AGENDA

Date: December 11, 2024 Time: 4:00 PM to 5:00 PM
Virtual Meeting: <https://zoom.us/j/93097225605>

Board Members	Present/Absent
Lori Aguilar	Present
Tay Tonozzi	Present
Ashley Santillana	Present
David Walston	Present
Denise Christensen	Present
Others	
<i>School Leaders:</i> Dr. Brian Dawes (x) <i>Athlos Academies:</i> Bill Bressler (), Chris Brooks (x), Teresa Tate ()	

The meeting was called to order at 4:07 pm.

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.		
5.0	Executive Session - 4:10		



	Need a vote to go into and out of executive session.		
5.1	Discussion	<p>Executive Session</p> <p>Ashley made a motion to enter into executive session. Denise seconded the motion. The motion was approved unanimously.</p> <p>Ashley made a motion to end executive session. Tay seconded the motion. The motion was approved unanimously.</p>	
6.0	Action Items - 5:15pm		
6.1	Vote	<p>Building Loan Agreement</p> <p>Ashley made a motion to approve the building loan agreement. Denise seconded the motion. The motion was approved unanimously.</p>	Chris Brooks
6.2	Vote	<p>Letter of Intent</p> <p>Ashley made a motion to approve the letter of intent. Denise seconded the motion. The motion was approved unanimously.</p>	Chris Brooks
7.0	Adjourn Meeting 5:08pm		

Adjournment:

Ashley made a motion to adjourn the meeting. Denise seconded the motion. The motion was approved unanimously.