



**Athlos Academy of Utah
Board of Directors
Meeting Minutes – December 8, 2015**

- In attendance;
 - Andy Lavin
 - Todd Bingham
 - Tyson Horrocks
 - Brian Jackson
 - Chelsea Jones
- Meeting called to order, 5:00 PM
- Approve 11/10 meeting minutes – unanimously approved
- Public Comment – none
- Jennifer Lambert from USOE visited to review the new charter checklist.
- Athlos Academies report
 - Enrollment efforts are really just getting under way
 - Enrollment report template was shown – will begin sending this out prior to each board meeting
- School Leader Recruitment Process – discussion of Athlos Academies' proposal. Board would like to potentially see more than just the top 2 candidates. Athlos will provide us as many as we'd like.
- Board Background Checks – Andy will forward information from Jennifer Lambert to the rest of the board. All board members should have this done by our January board meeting.
- Board Officer Changes – after discussion, it was decided that we do not need to make officer changes yet. There may be a number of new board members soon and we're managing things well for now.
- Board Committees – after discussion, we decided it is still premature to form committees.
- Policy Overview
 - After discussion, we decided that Andy will divide the draft policies among all board members for an initial review and report at next meeting.
 - Board members should be prepared to offer initial concerns at next board meeting. Following that, Tyson will see to a legal review.
 - Tyson will work to identify a legal resource for the review and determine costs.
- Board Liability Insurance
 - Todd has had his secretary look into it. He will forward pricing information for board review.
- Adjourned 6:45