



Athlos Academy of Utah
Board of Directors
Meeting Minutes – August 16, 2016

- In attendance;
 - Andy Lavin
 - Chelsea Jones
 - Esther Thompson
 - Kelsey Sorenson
 - Jeana Bonner
- Chelsea motioned to approve the meeting minutes for 7/20, was seconded by Jeana and unanimously approved.
- No public comment
- UCAP Modules – it was reported that all board members still need to complete the first 4 modules by the end of the month.
- Jeff (Athlos Academies) did a board development presentation
 - Recommended an addition to the finance committee to make 3 members, and the creation of a governance committee.
 - Recommended to keep committees to 3 members to avoid open meeting requirements.
 - Reviewed open meeting laws (to meet annual board training requirement)
- Finance committee (Andy) reported that the employee handbook is still with legal review. Andy will follow up.
- Directors Report
 - Enrollment at 810
 - Anticipated slight over-enrollment in order to prevent mid-year enrollees after some attrition.
 - Meet and greet – 25th 5-8, would like to have as many board members as possible.
 - Grand opening Sep. 8th. During school day
 - Fully hired! All are fully licensed, with a few currently in ARL.
 - Move-in ready pending some minor health-inspection items. Should be all approved by Friday.
 - Testing readiness – early year testing is ready to be administered
- Jeff (Athlos Academies) reported on the grand opening events being planned. Focus will be on the students.
- Action Items
 - Amended school calendar (start date moved to 29th) – motion to approve by Chelsea, seconded by Jeana, unanimously approved.
 - Approve special education manual – motion to approve by Andy, seconded by Chelsea, unanimously approved.
 - Approve amended facilities use policy – motion to approve by Andy, seconded by Kelsey, unanimously approved.

- Approve Teacher Evaluation Plan – motion to approve by Deana, seconded by Chelsey, unanimously approved.
- Approve Final Policy Packet – motion to approve by Andy, seconded by Kelsey, unanimously approved.
- Approve amended Family Handbook Policies – motion to approve by Kelsey, seconded by Chelsey, unanimously approved.
- Directory Information – discussion about some points of data and determined that it is not too much data inasmuch as its use is limited by the school administrator. Motion to approve by Andy, seconded by Chelsey, unanimously approved.
- Motion to adjourn by Andy, seconded by Chelsey, unanimously approved.
- Meeting adjourned at 8:15.

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