



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

Date: April 18, 2018

Time: 6:10 PM

Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

Board Member	Present/Absent
Bethany Zeyer	
Rob Ninow	
Eric Christensen	
Josh Cummings	
Todd Bingham	
Jeana Bonner	
Andy Lavin	
School Leader: Esther Blackwell () Athlos HQ: Jeff Gunther (); Andrea Thomas-Reynolds () Charter Solutions: Alan Anderson (); Rich Eccles ()	

The meeting was called to order at _____

Topic	Discussion/Conclusion	Notes
Approval of Meeting Minutes	Approval of March 21, 2018 Meeting Minutes	Bethany Zeyer
Public Comments	Opportunity for Public Comment	Bethany Zeyer
Board Development		
Monthly Board Development	School Finance Refresher	Jeff Gunther
Committee Reports		
Director's Report	Community Relations; Employee Updates; Facilities; Academics; Finance	Esther Blackwell
Athlos Report	Athlos Supports and Project Updates	Jeff Gunther
Monthly Financial and Enrollment Reports	March financial statements and enrollment update	Jeff Gunther
Finance Committee Report	Financial Statements; Enrollment	Eric Christensen
FACE Committee Report	Chronic Absence Letter	Rob Ninow
Academics Committee Report	DIBELS and Academic plan updates	Jeanna Bonner

Governance Committee Report	Policy Review, New Board Member Recruitment	Josh Cummings
Discussion Items		
Student Performance	DIBELS Data	Esther Blackwell and Jeff Gunther
Early Literacy Committee	Discussion of Early Literacy Committee training in June	Esther Blackwell
Building Purchase Update	Update on conversations regarding building purchase	Rob Ninow
2018-19 Budget	Overview of budget plan for 2018-19	Esther Blackwell, Jeff Gunther, and Alan Anderson
Policy Review	5402 – Electronic Devices Policy	Jeff Gunther and Esther Blackwell
2018-19 Health Insurance Broker	Discuss Health Insurance Broker Options for 2018-19 School Year	Jeff Gunther
Action Items		
College and Career Readiness School Counseling Program	Approval of AAU's College and Career Readiness School Counseling Program	Jessica Keeling
Policy Revisions	Approve policy revisions suggested by Governance Committee: 5603 – Extracurricular Activities at Boundary Schools 6321 – Alternative Language Services under IDEA 7201 – Student Transportation Policy	Jeff Gunther

Next Meeting: May 16, 2018

Adjournment: