



ATHLOS ACADEMY

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

Date: January 17th, 2016 Time: 7:00 PM
 Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

Board Member	Present/Absent
Andy Lavin	
Todd Bingham	
Chelsey Jones	
Tyson Horrocks	
Bethany Zeyer	
Josh Cummings	
Kelsey Sorenson	
Jeana Bonner	
School Leader: Esther Thompson Athlos HQ: Jeff Gunther, Jonathan Gillen Charter Solutions: Alan Anderson; Rich Eccles	

The meeting was called to order at _____

Topic	Discussion/Conclusion	Notes
Approval of Virtual Meeting Participation		
Approval of Meeting Minutes	Approval of November 15 th Minutes	
Public Comments		
Board Development		
Monthly Board Development	School-Wide Structures	Jeff Gunther
Committee Reports		
Finance Committee Report	Review of Finance Policies	
FACE Committee Report	PTO Update; Development Update; Local Content to Facebook Page	
Academics Committee Report	Special Populations Training; Workplan Goals Review; Data Dashboard Discussion	



Governance Committee Report	Policy Review Schedule; Review Bylaws Amendments; Utah Governance Targets; Board Training Requirements	
Monthly Financial Reports	November and December Financials	Jonathan Gillen
Director's Report	Community Relations; Employee Updates; Facilities; Academics; Finance	Esther Thompson
Athlos Report	Athlos Supports and Project Updates	Jeff Gunther
Discussion Items		
2017-2018 Enrollment and Hiring Plan		Esther Thompson and Jeff Gunther
2017-2018 Calendar Review	Initial review of proposed 2017-2018 calendar	Jeff Gunther
Stakeholder Survey Review	Review questions to be asked on the stakeholder survey	Jeff Gunther
AUP Review	Review of Report on Applying Agreed-Upon Procedures by EideBailly	Jonathan Gillen and Jeff Gunther
Board Size and Composition	Discussion of board size and composition	
Action Items		
Revised 2016-2017 Calendar	Approve revisions to the 2016-2017 calendar	Esther Thompson
Amendments to Special Education Manual	Approve amendments based on Special Education Rules published on October 7 th	
Employee Handbook and Policy Amendments	Approve amendments to employee policies and related handbook edits	
Acceptable Use of Technology Policy Amendments	Approve amendments to the Acceptable Use of Technology Policy	
Bylaws Amendments	Approve amendments to bylaws	
Fee Schedule	Approve revised fee schedule	
Set Lottery Date for 2017-2018 School Year	Approve lottery date	Jeff Gunther



CLOSED SESSION	For the discussion of the character, professional competence, or physical or mental health of an individual	Esther Thompson
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Next Meeting: February 21st, 2017 at 7pm

Adjournment: