



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

Date: January 17, 2018

Time: 7:00 PM

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

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

The meeting was called to order at _____

Topic	Discussion/Conclusion	Notes
Approval of Meeting Minutes	Approval of December 19, 2017 Meeting Minutes	Bethany Zeyer
Public Comments	Opportunity for Public Comment	Bethany Zeyer
Board Development		
Monthly Board Development	GRAMA/OML	Jeff Gunther
Committee Reports		
Director's Report	Community Relations; Employee Updates; Facilities; Academics; Finance	Esther Thompson
Athlos Report	Athlos Supports and Project Updates	Jeff Gunther
Monthly Financial and Enrollment Reports	November and December financial statements and enrollment update	Jonathan Gillen and Jeff Gunther
Finance Committee Report	Financial Statements; Enrollment	Andy Lavin
FACE Committee Report	Enrollment plan	Rob Ninow
Academics Committee Report	No meeting this month	Jeana Bonner

Governance Committee Report	Policy Review	Josh Cummings
Discussion Items		
Student Performance	Behavior Data Breakfast and Books Update	Esther Thompson and Jeff Gunther
Audit Presentation	Discuss results of the FY17 audit	Eide Bailly
Teacher Recruitment	Discuss teacher recruitment efforts for the 2018-19 school year	Esther Thompson
Stakeholder Survey Review	Review results of the Fall stakeholder survey	Esther Thompson
Matriculation Agreement Update	Update on conversations to establish a matriculation agreement with a neighboring charter school	Bethany Zeyer
Policy Revisions	Review revisions to policy proposed by the Governance Committee	Josh Cummings
Action Items		
Revised Budget	Approve revised budget	Finance Committee
Closed Session	Enter closed session for discussion of the character, professional competence, or physical or mental health of an individual	Bethany Zeyer

Next Meeting: February 21, 2018

Adjournment: