



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

Date October 17, 2017

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 ( ), Jonathan Gillen ( ), Chris Hammill ( ) Charter Solutions: Alan Anderson ( ); Rich Eccles ( )	

The meeting was called to order at \_\_\_\_\_

Topic	Discussion/Conclusion	Notes
Approval of Meeting Minutes	Approval of September 19, 2017 Meeting Minutes	Andy Lavin
Public Comments	Opportunity for Public Comment	Andy Lavin
<b>Board Development</b>		
Monthly Board Development	Norms for Reviewing Academic Data	Jeff Gunther
<b>Committee Reports</b>		
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	September financial statements and enrollment update	Jonathan Gillen and Jeff Gunther
Finance Committee Report	Financial Statements; Possible Budget Revisions	Andy Lavin
FACE Committee Report	No Meeting this Month	Bethany Zeyer
Academics Committee Report	No Meeting this Month	Jeanna Bonner
Governance Committee Report	Policy Review; Board PD Plan	Josh Cummings

<b>Discussion Items</b>		
Academics Review	DIBELS Beginning of Year Data	Esther Thompson and Jeff Gunther
Review Policy Amendments	5102 – Enrollment Policy 5201 – Attendance Policy 5202 – Truancy Policy	Esther Thompson and Jeff Gunther
<b>Action Items</b>		
Title Application	Approval of UCA Application	Esther Thompson
Approve Updated Fee Schedule	Approve updated fee schedule for the 2017-18 school year to reflect reduction in mandatory fees	Jeff Gunther and Esther Thompson
Approve Updated Special Education Manual	Approve manual amendments based on new USBE rules	Jeff Gunther
Board Elections	Annual Board Member Elections	Andy Lavin
Officer Elections	Annual Board Officer Elections	Andy Lavin
Committee Appointments	Annual Committee Formation and Appointments	Andy Lavin

Next Meeting: November 21, 2017

**Adjournment:**