

Date: November 15<sup>th</sup>, 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 School Capital: Alan Anderson; Rich		

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

Торіс	Discussion/Conclusion	Notes
Approval of Meeting	Approval of October 18th Minutes	
Minutes		
Public Comments		
<b>Board Development</b>		
Monthly Board	Role of the Board	Jeff Gunther
Development		
Committee Reports		
Finance Committee		
Report		
FACE Committee Report		
Academics Committee		
Report		
Monthly Financial	October Financials	Jonathan Gillen
Reports		
Director's Report		Esther Thompson
Athlos Report	Athlos Supports and Project Updates,	Jeff Gunther
_	Review of Evaluation Plans	



Discussion Items		
Marketing Plan		Esther
Board Self-Assessment		
Results		
Review Amendments to	Based on Special Education Rules	
Special Education Manual	published on October 7 <sup>th</sup>	
Employee Handbook and	Review Amendments to employee	
Policy Amendments	policies and related handbook edits	
Bylaws Amendments	Review of amendments to bylaws	
Action Items		
Parent-Teacher	Approval of Parent-Teacher Organization	
Organization		
Workplan Goals	Approval of annual workplan goals	
Audit Committee	Appointment of third person to the audit	
	committee	
Staff Weight Room	Approval of staff usage of weight room	
Usage		
Closed Session	Enter closed session for the discussion of	
	the character, professional competence, or	
	physical or mental health of individuals	

Next Meeting: January 17th, 2017 at 7pm

## Adjournment: