



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

Date November 21, 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 October 17, 2017 Meeting Minutes	Bethany Zeyer
Public Comments	Opportunity for Public Comment	Bethany Zeyer
Board Development		
Monthly Board Development	Privacy and Data Security	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	October financial statements and enrollment update	Jonathan Gillen and Jeff Gunther
Finance Committee Report	Financial Statements; Enrollment	Andy Lavin
FACE Committee Report	No Meeting this Month Next Meeting November 30 th	Rob Ninow
Academics Committee Report	DIBELS Deep Dive	Jeanna Bonner

Governance Committee Report	Policy Review	Josh Cummings
Discussion Items		
Student Performance	Behavior Data Breakfast and Books Update	Esther Thompson and Jeff Gunther
Budget Revisions	Update on Budget Revisions	Jonathan Gillen
Enrollment Window and Recruitment Plan	Discuss proposed enrollment window for the 2018-19 school year and planned student recruitment events	Chris Hammill and Esther Thompson
Action Items		
Set Lottery Date	Approve lottery date for 2018-19	Esther Thompson
Policy Amendments	5102 – Enrollment Policy 5201 – Attendance Policy 5202 – Truancy Policy	Esther Thompson and Jeff Gunther

Next Meeting: January 16, 2018

Adjournment: