



**ATHLOS ACADEMY BOARD OF DIRECTORS
FOUNDING COMMITTEE MEETING**

Date: December 8th, 2015

Time: 5pm

Location: Todd's Office (TENTATIVE)

Board Members	Present/Absent
Andy Lavin	
Brian Jackson	
Todd Bingham	
Carrier Carter	
Chelsea Jones	
Tyson Horracks	
Guests:	

Topic	Discussion/Conclusion	Actions/ Follow-Up
I. Call to Order	<i>(note time of call to order here) _____</i>	
1. Review of the Mission Statement	(have someone read or read in unison)	
2. Approval of Meeting Agenda/Minutes	Approve of any minutes from prior meeting	
3. Public Comments	<i>(3 minutes for each identified speaker – see procedure below)</i>	
II. Board Development	<i>(recommended 15 minutes)</i>	
1. Recruitment Presentation	Jenn or Molly will provide a brief presentation on recruitment via Skype or similar program – 10 minutes. (Based on the recorded webinar) Review open Enrollment period...	
III. Committee Reports	<i>(10 minutes per report)</i>	
1. Athlos Report	Alex – Construction, Finance, Recruitment, Launch (school leader search)- status report in these categories. Feedback from first report will be incorporated and hard copy will be provided in board packet each month moving forward.	
IV. Discussion Items	<i>(45 minutes)</i>	
1. Board Background Checks	Have all members of the Board completed their background checks?	
2. Director's Meetings at USOE	Discussion on who is going to attend the meetings, if attendance is necessary. (Dec and Jan, by Feb the school leader can attend)	
3. Brief Overview of Policies	Look over policies for any philosophical issues. More specific issues will be addressed during legal review.	
4. Board Committees	Discussion on who will be the chair and members of each committee. Most important that finance, policy and recruitment committee chairs are selected. Discuss/assign work necessary for these board committees	
5. Board Officers	President, Vice, Secretary, Treasurer.	
6. Board Liability Insurance	Has this been secured?	



V. Action Items	<i>(45 minutes)</i>	
1. Approve and Sign MSA		
2. Send Packet of Initial Policies out for Legal Review	Motion would be to assign this action to a board member, with an expected report next month on any necessary revisions. Board will adopt all outstanding policies from this grouping in January.	
3. Form Board Committees	Assumptions: Finance – Todd?; recruitment – Chelsea; Policy – Tyson?	
VI. Adjournment	<i>(note time meeting adjourned here)_____</i>	

Public Comments

The Athlos Academy of Utah Governing Board welcomes public commentary. Only those who indicate their intent to share commentary will be invited to speak. Please refrain from speaking out otherwise. Guests who have been invited to address the Governing Board concerning a specific agenda item will be invited to speak during that section.

Public Comment Procedure:

- Indicate on the Visitor Sign-In Sheet that you wish to speak. Only those who sign-up prior to the beginning of the Public Comments section of the meeting will be invited to speak.
- During the Public Comments section, visitors will be invited to approach the Governing Board in the order of sign-up.
- Each speaker is allotted 3 minutes. Please state your name.
- Please recognize that the board may only listen to your comments. Board members may ask clarifying question, but the Governing Board may not engage in discussion or take action at the time of comment.