



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

Date: February 21, 2018

Time: 6:00 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 (); Jacinta Sanders (); Andrea Thomas-Reynolds () Charter Solutions: Alan Anderson (); Rich Eccles ()	

The meeting was called to order at _____

Topic	Discussion/Conclusion	Notes
Approval of Meeting Minutes	Approval of January 17, 2018 Meeting Minutes	Bethany Zeyer
Public Comments	Opportunity for Public Comment	Bethany Zeyer
Board Development		
Monthly Board Development	Community Relations	Camille Wells
Committee Reports		
Director's Report	Community Relations; Employee Updates; Facilities; Academics; Finance	Esther Thompson
Athlos Report	Athlos Supports and Project Updates	Jeff Gunther and Andrea Thomas-Reynolds
Monthly Financial and Enrollment Reports	January financial statements and enrollment update	Jacinta Sanders and Jeff Gunther
Finance Committee Report	Financial Statements; Enrollment	Eric Christensen
FACE Committee Report	No meeting this month	Rob Ninow
Academics Committee Report	DIBELS and Academic plan	Jeanna Bonner

Governance Committee Report	Policy Review	Josh Cummings
Discussion Items		
Student Performance	DIBELS and iReady Data	Esther Thompson and Jeff Gunther
Land Trust Report	Estimated FY19 Distribution	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
Discuss 2018-19 Calendar	Discussion of proposed calendar for upcoming school years	Esther Thompson
Student Led Conferences	Discuss plan for this year's SLCs based on parent feedback	Bethany Zeyer
Action Items		
Appoint Records Custodian	Appoint public records custodian for the board	Bethany Zeyer
Policy Revisions	Approve policy revisions suggested by Governance Committee: 5501 – Communication and Grievance Policy 5701 – Acceptance and Reciprocity of Credits 6203 – Instructional Materials Selection 6204 – Instruction in Maturation and Human Development	Jeff Gunther
Set grade level caps	Approve grade level caps for the 2018-19 school year	Esther Thompson
Conduct Lottery	Conduct enrollment lottery for 2018-19 school year	Bethany Zeyer
Closed Session	Enter closed session for discussion of the character, professional competence, or physical or mental health of an individual	Bethany Zeyer

Next Meeting: March 21, 2018

Adjournment: