



ATHLOS ACADEMY

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

Date: March 21st, 2016

Time: 7:00 PM

Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

Board Member	Present/Absent
Andy Lavin	
Todd Bingham	
Tyson Horrocks	
Bethany Zeyer	
Josh Cummings	
Kelsey Sorenson	
Jeana Bonner	
School Leader: Esther Thompson Athlos HQ: Jeff Gunther, Jonathan Gillen Charter Solutions: Alan Anderson; Rich Eccles	

The meeting was called to order at _____

Topic	Discussion/Conclusion	Notes
Approval of Virtual Meeting Participation		
Approval of Meeting Minutes	Approval of February 21 st Minutes	
Public Comments		
Board Development		
Monthly Board Development	School Finance: Revenue	Jeff Gunther and Jonathan Gillen
Committee Reports		
Finance Committee Report	Hiring Plan; Finance Manual Revisions; Revised Budget (Discussion Below)	Andy Lavin
FACE Committee Report	Safety Plan Revision Process; Safe Walking Routes Plan	Bethany Zeyer
Academics Committee Report	Discussion of Mid-Year Assessment Data; Progress Towards Workplan Goals	Kelsey Sorensen
Governance Committee Report	UCAP Modules	Josh Cummings



Monthly Financial Reports	February Financials and Enrollment Update	Jonathan Gillen
Director's Report	Community Relations; Employee Updates; Facilities; Academics; Finance	Esther Thompson
Athlos Report	Athlos Supports and Project Updates	Jeff Gunther
Discussion Items		
2017-2018 Revenue and Expense Projections	Discuss anticipated revenue changes and discuss major expense changes for upcoming school year	Jonathan Gillen
Policy Revisions Review	Review proposed revisions to existing policies: Discipline Policy Corporal Punishment Policy Suspension and Expulsion Policy Visitor Policy	Jeff Gunther
New Policy Review	Review new proposed policies: Integrated Pest Management Policy Public Records Requests External Research Approval	Jeff Gunther
2017-2018 Start and End Times	Approve start and end times for the 2017-2018 school year	Esther Thompson
School Leader Mid-Year Review Debrief	Debrief meeting with Athlos HQ regarding Esther Thompson's mid-year review	Andy Lavin
Action Items		
Trademark and Licensing Agreement Amendment	Amendment to Trademark and Licensing Agreement with Athlos Academies	
Uniform Policy Revisions	Proposed revision to uniform policy to accommodate Griffin Gear	
Fundraising Policy Revision	Proposed revision to exempt Griffin Gear from 1-per-year fundraising restriction	
Approve Finance Policies	Approve finance policies reviewed by the Finance Committee: Signature Authority Policy Employee Leave Policy Appropriation of Classroom Supplies Collection of Fees Procurement Policy	



	Budget Policy Fund Balance Policy Cash Management Policy Financial Reporting Policy Gifts and Donations Policy Capitalization Policy	
Budget Revision	Approve Revised Budget reviewed by the Finance Committee	Finance Committee
CLOSED SESSION	For the discussion of the character, professional competence, or physical or mental health of an individual	Andy Lavin

Next Meeting: April 18th, 2017 at 7pm

Adjournment: