



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

Date: March 21, 2018

Time: 6:00 PM

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

Board Member	Present/Absent
Bethany Zeyer	
Rob Ninow	
Eric Christensen	
Josh Cummings	
Todd Bingham	
Jeana Bonner	
Andy Lavin	
School Leader: Esther Blackwell () Athlos HQ: Jeff Gunther (); 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 February 21, 2018 Meeting Minutes	Bethany Zeyer
Public Comments	Opportunity for Public Comment	Bethany Zeyer
Board Development		
Monthly Board Development	Charter Goals	Jeff Gunther
Committee Reports		
Director's Report	Community Relations; Employee Updates; Facilities; Academics; Finance	Esther Blackwell
Athlos Report	Athlos Supports and Project Updates	Jeff Gunther
Monthly Financial and Enrollment Reports	February financial statements and enrollment update	Jeff Gunther
Finance Committee Report	Financial Statements; Enrollment	Eric Christensen
FACE Committee Report	No meeting this month	Rob Ninow
Academics Committee Report	DIBELS, iReady, and Academic plan	Jeanna Bonner

Governance Committee Report	Policy Review	Josh Cummings
Discussion Items		
Student Performance	DIBELS and iReady Data	Esther Blackwell and Jeff Gunther
Policy Revisions	Review revisions to policy proposed by the Governance Committee	Josh Cummings
Policy Review	2008 – Signature Authority Policy 7104 – Procurement Policy 5102 – Attendance Policy	Bethany Zeyer
Discuss Budget timeline and staffing plan	Discuss budget process and staffing plan for the 2018-19 school year	Jeff Gunther and Esther Blackwell
Discuss Start End Times	Discuss start and end times for the 2018-19 school year	Esther Blackwell
Action Items		
2018-19 Calendar	Approval of calendar for 2018-19 school year	Esther Blackwell
Policy Revisions	Approve policy revisions suggested by Governance Committee: 5108 – Student Directory Information Policy 7201 – Student Transportation Policy	Jeff Gunther
Closed Session	Enter closed session for discussion of the character, professional competence, or physical or mental health of an individual	Bethany Zeyer

Next Meeting: April 18, 2018

Adjournment: