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

Date: April 18<sup>th</sup>, 2017 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	Approval of February 21st Minutes	
Minutes		
Public Comments		
<b>Board Development</b>		
Monthly Board	School Finance: Revenue	Jeff Gunther and Jonathan
Development		Gillen
<b>Committee Reports</b>		
Director's Report	Community Relations; Employee	Esther Thompson
_	Updates; Facilities; Academics; Finance	-
Athlos Report	Athlos Supports and Project Updates	Jeff Gunther
Monthly Financial	February and March Financials and	Jonathan Gillen
Reports	Enrollment Update	
Finance Committee	Hiring Plan (Esther); Finance Manual	Andy Lavin
Report	Revisions (Action below); Revised	
	Budget (Action Below); LAND Trust	
	(Action below)	
FACE Committee Report	Safe Walking Routes; School Safety Plan	Bethany Zeyer
	Revision Plan	



Academics Committee	Discussion of Mid-Year Assessment	Kelsey Sorensen
Report	Data; Progress Towards Workplan Goals	
Governance Committee	Policy Review; Board Binder Review;	Josh Cummings
Report	UCAP Modules; New Board Member	
	Application	
<b>Discussion Items</b>		
2017-2018 Revenue and	High-level budget overview for 2017-	Jonathan Gillen
Expense Projections	2018	
School LAND Trust Plan	Review 2017-2018 school LAND trust	Esther and Finance Committee
	plan	
Policy Revisions Review	Review proposed revisions to existing	Jeff Gunther
	policies:	
	Student Promotion and Retention Policy	
	Student Records Protection Policy	
	Medical Recommendations Regarding	
	Students Policy	
	Medication Administration Policy	
	Discipline Policy	
	Corporal Punishment Policy	
	Suspension and Expulsion Policy	
	Visitor Policy	
New Policy Review	Review new proposed policies:	Jeff Gunther
	Integrated Pest Management Policy	
	Public Records Requests	
	External Research Approval	
Board Member	Review of expectations	Andy Lavin
Attendance		
School Leader Mid-Year	Debrief meeting with Athlos HQ	Andy Lavin
Review Debrief	regarding Esther Thompson's mid-year	
	review	
Action Items		
2017-2018 Start and End	Approve start and end times for the 2017-	Esther Thompson
Times Trademark and Licensing	2018 school year  Amendment to Trademark and Licensing	
Agreement Amendment	Agreement with Athlos Academies	
Uniform Policy Revisions	Proposed revision to uniform policy to	
	accommodate Griffin Gear	
Fundraising Policy	Proposed revision to exempt Griffin Gear	
Revision	from 1-per-year fundraising restriction	
Approve Finance Policies	Approve finance policies reviewed by the	
	Finance Committee: Signature Authority Policy	
	Employee Leave Policy	
	Employee Leave I only	



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	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	
Approve Finance Manual	Approved updated finance manual	Finance Committee
2016-2017 Budget	Approve Revised 2016-2017 Budget	Finance Committee
Revision	reviewed by the Finance Committee	
	,	
Approve Health Insurance	Approve Health Insurance Broker for	Finance Committee and
Broker	2017-2018	Jonathan Gillen
CLOSED SESSION	For the discussion of the character,	Andy Lavin
	professional competence, or physical or	
	mental health of an individual	
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Next Meeting: May 16th, 2017 at 7pm

Adjournment: