



ATHLOS ACADEMY

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

Date: May 16th, 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		None
Approval of Meeting Minutes	Approval of April 18 th Minutes	Done
Public Comments		None
Board Development		
Monthly Board Development	GRAMA Training	Jeff Gunther
Committee Reports		
Director's Report	Community Relations; Employee Updates; Facilities; Academics; Finance	Esther Thompson
Athlos Report	Athlos Supports and Project Updates	Jeff Gunther
Monthly Financial Reports	April Financials and Enrollment Update	Jonathan Gillen
Finance Committee Report	Budget Review (discussion below); Review Vendor Contracts; Fee Schedule (discussion below); Policy Review (discussion below)	Andy Lavin
FACE Committee Report	No Meeting this Month	Bethany Zeyer



Academics Committee Report	No Meeting this Month	Jeanna Bonner
Governance Committee Report	New Board Member Recruitment (action below)	Josh Cummings
Discussion Items		
2017-2018 Draft Budget	Review Draft 2017-2018 Budget	Jonathan Gillen
Policy Review	Virtual Meetings Participation Policy Code of Ethics Employee Evaluations Policy Free and Reduced-Price School Meals Policy	Jeff Gunther
Wellness Plan	Discuss Wellness Plan	Jeff Gunther
2017-2018 Fee Schedule	Review 2017-2018 fee schedule	Jeff Gunther and Jonathan Gillen
Data Sharing Agreement	Discuss/Review data sharing agreement with Athlos Academies	Jeff Gunther
Stakeholder Survey Results	Review results of 2016-2017 stakeholder surveys	Jeff Gunther and Esther Thompson
Charter Goals	Review progress towards authorizer standards	Jeff Gunther
Action Items		
Policy Revisions	Approve proposed revisions to existing 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	Jeff Gunther Adopt all policies, pending legal review on Corporal Punishment and suspension and expulsion and discipline
New Policy	Approve new proposed policies: Integrated Pest Management Policy Public Records Requests External Research Approval	Jeff Gunther Approved
Discipline Plan	Approve Discipline Plan based on student discipline policies	Jeff Gunther Approve
Board Member Appointment	Consideration of appointment of new board members	Governance Committee

		<p>Met with two candidates Eric Christiansen and Rob Ninow</p> <p>Eric – SelectHealth, in Herriman, parent of children at school, very impressed with his desire to help school, commitment to 3 Pillars; legal background to complement Tyson</p> <p>Accept Eric Christiansen effective immediately to replace Chelsey Jones</p> <p>Rob – Bethany reached out to Rob months ago and recruited him, brings community relations capabilities, enrolling 3 boys (1,4,6) next year; very excited about athletics, lots for children and community at large</p> <p>Accept Rob effective Kelsey’s resignation on May 17th</p>
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Next Meeting: June 20th, 2017 at 7pm

Adjournment: 8:25