



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

Date: June 20th, 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	
Rob Ninow	
Jeana Bonner	
Eric Christensen	
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 May 16 th Minutes	
Public Comments		
Board Development		
Monthly Board Development	Self-Assessment	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	May Financials and Enrollment Update	Jonathan Gillen
Finance Committee Report	State Audit Results, Budgets (action below), Charter Goals, Vendor Contracts	Andy Lavin
FACE Committee Report		Bethany Zeyer
Academics Committee Report	Meeting later this week	Jeanna Bonner



Governance Committee Report	Policy Review	Josh Cummings
Discussion Items		
Existing Policy Review	Parental Involvement Policy	Jeff Gunther
New Policy Review	Volunteer Policy Technology Security Policy Access to Private Data Policy	Jeff Gunther
Data Governance Plan	Review Data Governance Plan	Jeff Gunther
Action Items		
2016-2017 Budget Revision	Approve final revision of 2016-2017 budget	Jonathan Gillen
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	Approve Wellness Plan	Jeff Gunther
2017-2018 Fee Schedule	Approve 2017-2018 fee schedule	Jeff Gunther and Jonathan Gillen
Data Sharing Agreement	Approve data sharing agreement with Athlos Academies	Jeff Gunther

Next Meeting: July 18th, 2017 at 7pm

Adjournment: