



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

Date: July 18, 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	
Benjamin Hyink	
Gary Hansen	
Jake McCrea	
Interim School Leader: Jarom Airhart ()	
Athlos HQ: Jeff Gunther ()	
Charter Solutions: Alan Anderson (); Rich Eccles ()	

The meeting was called to order at _____

Topic	Discussion/Conclusion	Notes	Page #
Pledge of Allegiance (1 min)		Bethany Zeyer	
Approval of Meeting Minutes (1 min)	Approval of May 16, June 1, and June 20, 2018 Meeting Minutes	Bethany Zeyer	
Public Comments (5 min)	Opportunity for Public Comment	Bethany Zeyer	
Closed Session	For the purpose of a strategy session to discuss the purchase, exchange, or lease of real property		
Board Development			
Monthly Board Development (10 min)	Utah Charter School Accountability Framework	Jeff Gunther	
Committee Reports			
Director's Report (10 min)	Community Relations; Employee Updates; Facilities; Academics; Finance	Jarom Airhart	

Athlos Report (5 min)	Athlos Supports and Project Updates	Jeff Gunther	
Finance Committee and Monthly Financial and Enrollment Reports * (15 min)	Receive May financial statements; Review June financial statements and enrollment update	Eric Christensen and Jeff Gunther	
Discussion Items			
Student Performance (10 min)	Transfer and Retention Data	Jeff Gunther and Jarom Airhart	
Family Handbook Revisions (10 mins)	Discuss Family Handbook revisions resulting from changes in policy	Jeff Gunther	
School Leader Search (15 mins)	Review the final candidates of the AAU school leader search process	Jeff Gunther	
Action Items			
Policy Revisions (5 mins)	Approve policy revisions suggested by the Governance Committee: 7502 – Free and Reduced-Price School Meals 8003 – Visitor Policy 8008 – Access to Private Data	Governance Committee and Jeff Gunther	
Legal Counsel (5 mins)	Selection of a new board attorney	Bethany Zeyer	

Next Meeting: August 15, 2018

Adjournment: