



# ATHLOS ACADEMY

## ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

Date: July 19, 2016

Time: 7:00 PM

Location: Suite D, 3897 W. 13400 S. , Riverton, UT 84065

Board Member	Present/Absent
Andy Lavin	
Todd Bingham	
Chelsey Jones	
Tyson Horrocks	
Bethany Zeyer	
Josh Cummins	
Kelsey Sorenson	
Jeana Bonner	
School Leader: Esther Thompson Athlos HQ: Jenn Thompson; Jeff Gunther	

The meeting was called to order at \_\_\_\_\_

Topic	Discussion/Conclusion	Notes
Approval of Meeting Minutes		
Public Comments		
<b>Board Development</b>		
UCAP Module	Debrief the first two UCAP modules	Chelsey and Bethany
<b>Committee Reports</b>		
Finance Committee	Benefits Update	Andy and Todd
Facilities Committee	Construction Update	Esther and Jeff
Governance Committee	Board Development Plan: Chelsey and Jeff have developed a training plan for the '16-'17 year that blends UCAP modules with Athlos training	Chelsey
Marketing Committee	Update on events and attendance	
Director's Report	Enrollment Update, Community Relations, Hiring	Esther
Athlos Report	Launch Update, Teacher Orientation, Powerschool, Safety Informational Event, Policy Development	Jenn and Jeff



<b>Discussion Items</b>		
Teacher Evaluation Plan	This has been adapted from Utah's Public Educator Evaluation Requirements (PEER)	
Legal Counsel		Andy
Final Policy Packet Review	Including Acceptable Use Policy	Esther
Employee Handbook	Is currently approved pending legal review this month.	Andy
<b>Action Items</b>		
Special Education Manual		
Facilities Use Policy		
RevTrak Purchase	Recommend approving or granting authority to the finance committee to approve this purchase	
<b>Closed Session</b>	For Discussion regarding deployment of security personnel, devices, or systems	
Action: Approval of Policy discussed in Closed Session		

Next Meeting August 16<sup>th</sup>

**Adjournment:**