



ATHLOS ACADEMY

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS ANNUAL MEETING

Date: August 16, 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: Jeff Gunther	

The meeting was called to order at _____

Topic	Discussion/Conclusion	Notes
Approval of Meeting Minutes		
Public Comments		
Board Development		
UCAP Modules	Check on Progress on 4 required modules	
Productive Board Meetings	Debrief of UCAP Module 12 Presentation from Athlos HQ: Open Meetings Law and Effective Use of Committees	Jeff
Committee Reports		
Finance Committee	Update on Employee Handbook	Andy and Todd
Monthly Financial Reports	July Financials	Alan
Director's Report	Enrollment Update, Community Relations, Hiring, Construction Update	Esther
Athlos Report	Grand Opening Plans, HQ operations support	Jeff



Discussion Items		
First Review of Parent-Teacher Organization Policy		
First Review of Grant Writing Policy		
First Review of School Leader Evaluation Plan		
Discussion of Standing Committees	Discussion of which standing committees the board needs for the upcoming year	
Action Items		
Approve Amended School Calendar	Formal adoption of calendar proposed by Esther last meeting	
Affirm Officers and Committee Appointments	Affirmation of any officer appointments required by ByLaws and committee assignments	
Approve Annual Board and Committee Meeting Schedule	Adopt annual schedule for regular meetings of the full board and any standing committees	
Approve Special Education Manual		
Approve Facilities Use Policy	Revised version included in board packet	
Approve Teacher Evaluation Plan	Adapted from Utah's Public Educator Evaluation Requirements	
Approve Final Policy Packet	Including Acceptable Use Policy	
Approve Amended Family Handbook Policies	Approve amendments to Uniform and Electronic Devices Policy Approve adding Acceptable Use and Gang Prevention and Intervention Policies to Handbook	
Directory Information	Policy to designate certain student information as directory information	

Next Meeting September 20th



Adjournment: