



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

Date: September 19th, 2017 Time: 7:00 PM
 Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

Board Member	Present/Absent
Andy Lavin	
Todd Bingham	
Bethany Zeyer	
Josh Cummings	
Rob Ninow	
Jeana Bonner	
Eric Christensen	
School Leader: Esther Thompson () Athlos HQ: Jeff Gunther (), Jonathan Gillen (), Chris Hammill () Charter Solutions: Alan Anderson (); Rich Eccles ()	

The meeting was called to order at _____

Topic	Discussion/Conclusion	Notes
Approval of Meeting Minutes	Approval of July 18 th Minutes	
Public Comments		
Board Development		
Monthly Board Development	2016-2017 Board Agenda Reviews	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	July and August Financials and Enrollment Update	Jonathan Gillen
Finance Committee Report	Financials	Andy Lavin
FACE Committee Report	PTO Coordination, Safety Committee Plan	Bethany Zeyer
Academics Committee Report	No meeting this month	Jeanna Bonner
Governance Committee Report	Self-Assessment Review, Board Goals/Training Needs, Policy Review	Josh Cummings

Discussion Items		
Introduction to Chris Hammill	Introduction to Athlos Academy's new Chief Operations Officer	Esther Thompson
Introduction to State Charter School Board Representatives	Introduction to Rabecca Cisneros and Armando Venegas from the state charter school board	Esther Thompson
Academics Update	2017-2018 Workplan	Esther Thompson
Policy Review Calendar	Review Governance Committee's Policy Review Calendar for 2017-2018	Governance Committee and Jeff Gunther
Action Items		
Policy Revisions	4001 – Approval for Fieldwork 7108 – Cash Management	Jeff Gunther
Data Governance Plan	Approve Data Governance Plan Reviewed in July	Jeff Gunther
Family Handbook Revisions	Approve Family Handbook Revision	Jeff Gunther
Board Elections	Annual Board Member Elections	Andy Lavin
Officer Elections	Annual Board Officer Elections	Andy Lavin
Committee Appointments	Annual Committee Formation and Appointments	Andy Lavin
Board Calendar	Approve 2017-2018 Board Meeting Calendar	Andy Lavin

Next Meeting: October 17th, 2017 at 7pm

Adjournment: