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

Date: September 20th, 2016 Time: 7:00 PM

Location: 12309 South Mustang Trail Way, Herriman, UT 84096 Room #

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

Charter School Capital: Alan Anderson

The meeting was called to order at _____

Topic	Discussion/Conclusion	Notes
Approval of Meeting	Approval of April, May, and August	
Minutes	minutes, in addition to September 14 th	
	Special Meeting minutes	
Consent Agenda	Ratification of Decisions from August	Given the number of people
	Meeting:	absent last month, it is best
	Approval of Amended School Calendar	practice to ratify, as a full
	Approval of Special Education Manual	board, the actions taken last
	Approval of Facilities Use Policy	month. A single motion ratifies
	Approval of Final Palicy Packet	these decisions; a motion can be
	Approval of Amended Femily Handbook	made to discuss/vote on any of
	Approval of Amended Family Handbook and Related Policies	these approvals individually
	Approval of Directory Information Policy	
Public Comments	Approvar of Directory information rolley	
1 ubite Comments		
Board Development		
	Debrief of UCAP Module 12	Jeff
	Presentation from Athlos HQ: Robert's	
	Rules and Board Binders	
Committee Reports		
Monthly Financial	July and August Financials	Alan
Reports		



Athlos Report Jeff Discussion Items Debrief New School Start Time Virtual Meetings Policy School LAND Trust Discussion of School LAND Trust program and opportunities Discussion of Standing Committees the board needs for the upcoming year Action Items Affirm Committee Appointments Election of Board Officers Required by Bylaws Approve Annual Board Meeting Schedule meetings of the full board Approve Workplan Goals Adopt revised budget to reflect actual enrollment Athlos Academies Trademark and Licensing Agreement First Year School Grading Exemption Employment Handbook Approval of Revised Handbook Grant Writing Policy Parent-Teacher Organization Policy First Review Jeff Jeff Jeff Jeff Jeff Jeff Jeff Jeff Jeff Author Jeff Jeff	Director's Report		Esther
Discussion Items Debrief New School Start Time Virtual Meetings Policy School LAND Trust Discussion of School LAND Trust program and opportunities Discussion of Standing Committees the board needs for the upcoming year Action Items Affirm Committee Appointments Election of Board Officers Required by Bylaws Approve Annual Board Meeting Schedule Approve Workplan Goals Adopt annual schedule for regular meetings of the full board Adopt Revised Budget Adopt revised budget to reflect actual enrollment Athlos Academies Trademark and Licensing Agreement First Year School Grading Exemption Employment Handbook Approval of Revised Handbook Grant Writing Policy Parent-Teacher			
Debrief New School Start Time Virtual Meetings Policy School LAND Trust Discussion of School LAND Trust program and opportunities Discussion of Standing Committees Discussion of Which standing committees the board needs for the upcoming year Action Items Affirm Committee Appointments Affirmation of committee assignments Election of Board Officers Required by Bylaws Approve Annual Board Meeting Schedule Approve Workplan Goals Approve Workplan Goals Adopt revised budget to reflect actual enrollment Athlos Academies Trademark and Licensing Agreement First Year School Grading Exemption Employment Handbook Approval of Revised Handbook Grant Writing Policy Parent-Teacher	Athlos Report		Jeff
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Action Items Affirm Committee Appointments Affirmation of committee assignments Appointments Election of Board Officers Required by Bylaws Approve Annual Board Meeting Schedule Approve Workplan Goals Approve School's annual Workplan goals Adopt Revised Budget Adopt revised budget to reflect actual enrollment Athlos Academies Trademark and Licensing Agreement First Year School Grading Exemption Employment Handbook Approval of Revised Handbook Grant Writing Policy Parent-Teacher	Discussion of Standing	Discussion of which standing committees	
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Appointments Election of Board Officers Required by Bylaws Approve Annual Board Meeting Schedule Approve Workplan Goals Approve School's annual Workplan goals Adopt revised budget to reflect actual enrollment Athlos Academies Trademark and Licensing Agreement First Year School Grading Exemption Employment Handbook Approval of Revised Handbook Grant Writing Policy Annual Election of Board Chair, Vice Chair, Secretary, and Treasurer Adopt Chair, Vice Chair, Secretary, and Treasurer Adopt regular meetings of the full board Adopt regular meetings of the full board Esther Adopt Revised Budget Adopt revised budget to reflect actual enrollment Athlos Academies Trademark and Licensing Agreement First Year School Grading Exemption Approval of Revised Handbook Grant Writing Policy Parent-Teacher			
Officers Required by Bylaws Approve Annual Board Meeting Schedule Approve Workplan Goals Approve School's annual Workplan goals Adopt revised budget to reflect actual enrollment Athlos Academies Trademark and Licensing Agreement First Year School Grading Exemption Decision on whether or not to opt-out of the school grading system in the first year of operation Employment Handbook Approval of Revised Handbook Grant Writing Policy Parent-Teacher		Affirmation of committee assignments	
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Meeting Schedule meetings of the full board Approve Workplan Goals Approve School's annual Workplan goals Esther Adopt Revised Budget Adopt revised budget to reflect actual enrollment Athlos Academies Trademark and Licensing Agreement First Year School Decision on whether or not to opt-out of the school grading system in the first year of operation Employment Handbook Approval of Revised Handbook Grant Writing Policy Parent-Teacher	Bylaws		
Approve Workplan Goals	Approve Annual Board	Adopt annual schedule for regular	
Adopt Revised Budget Adopt revised budget to reflect actual enrollment Athlos Academies Trademark and Licensing Agreement First Year School Grading Exemption Employment Handbook Approval of Revised Handbook Grant Writing Policy Parent-Teacher	Meeting Schedule	meetings of the full board	
Athlos Academies Trademark and Licensing Agreement First Year School Grading Exemption Employment Handbook Grant Writing Policy enrollment Decision on whether or not to opt-out of the school grading system in the first year of operation Approval of Revised Handbook Grant Writing Policy	Approve Workplan Goals	Approve School's annual Workplan goals	Esther
Trademark and Licensing Agreement First Year School Grading Exemption Employment Handbook Approval of Revised Handbook Grant Writing Policy Parent-Teacher	Adopt Revised Budget	1	
Agreement First Year School Grading Exemption Decision on whether or not to opt-out of the school grading system in the first year of operation Employment Handbook Approval of Revised Handbook Grant Writing Policy Parent-Teacher			
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Grant Writing Policy Parent-Teacher	Grading Exemption	1	
Parent-Teacher	Employment Handbook	Approval of Revised Handbook	
	Grant Writing Policy		
Organization Policy	Parent-Teacher		
	Organization Policy		



Educational Leadership	Approve Educational Leadership	
Standards	Standards Policy reflecting Utah's	
	Educational Leadership Standards as	
	outlined in School Leader Evaluation Plan	
School Leader Evaluation	Approval of evaluation plan components	
Plan	and general procedures, with	
	implementation to be coordinated with	
	Athlos Academies Staff	

Next Meeting: October 18th, 2016

Adjournment: