



# ATHLOS ACADEMY

## ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

Date: September 20<sup>th</sup>, 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 Minutes	Approval of April, May, and August minutes, in addition to September 14 <sup>th</sup> Special Meeting minutes	
Consent Agenda	Ratification of Decisions from August Meeting: Approval of Amended School Calendar Approval of Special Education Manual Approval of Facilities Use Policy Approval of Teacher Evaluation Plan Approval of Final Policy Packet Approval of Amended Family Handbook and Related Policies Approval of Directory Information Policy	Given the number of people absent last month, it is best practice to ratify, as a full board, the actions taken last month. A single motion ratifies these decisions; a motion can be made to discuss/vote on any of these approvals individually
Public Comments		
<b>Board Development</b>		
	Debrief of UCAP Module 12  Presentation from Athlos HQ: Robert's Rules and Board Binders	Jeff
<b>Committee Reports</b>		
Monthly Financial Reports	July and August Financials	Alan



Director's Report		Esther
Athlos Report		Jeff
<b>Discussion Items</b>		
Debrief New School Start Time		
Virtual Meetings Policy	First Review	
School LAND Trust	Discussion of School LAND Trust program and opportunities	Esther/Jeff/Alan
Discussion of Standing Committees	Discussion of which standing committees the board needs for the upcoming year	
<b>Action Items</b>		
Affirm Committee Appointments	Affirmation of committee assignments	
Election of Board Officers Required by Bylaws	Annual Election of Board Chair, Vice Chair, Secretary, and Treasurer	
Approve Annual Board Meeting Schedule	Adopt annual schedule for regular 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 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 Organization Policy		



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

Next Meeting: October 18<sup>th</sup>, 2016

**Adjournment:**