

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

**AGENDA**

Date: January 23, 2025      Time: 4:00 PM to 5:30 PM  
Virtual Meeting: <https://zoom.us/j/6722457926>  
Anchor Location: 12309 South Mustang Trail Way, Herriman, UT 84096

Board Members	Present/Absent
Lori Aguilar	
Tay Tonozzi	
Ashley Santillana	
David Walston	
Denise Christensen	
Others	
<i>School Leaders:</i> Dr. Brian Dawes ( ), Stacy Tonozzi ( ) <i>Athlos Academies:</i> Bill Bressler ( ), Chris Brooks ( ), Teresa Tate ( ), Michael Jennings ( )	

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

Item #	Topic	Description	Who
<b>1.0</b>	<b>Call to Order- 4:00pm</b>		
1.1	Pledge of Allegiance		Lori Aguilar
<b>2.0</b>	<b>Public Comment – 4:05pm</b>		
	Only those who have signed up on the sign-in sheet at the meeting (or verbally expressed as such to the board chair via electronic means, if participating electronically) BEFORE the meeting is called to order, shall be given an opportunity to participate in public comment. Members of the public will have up to 3 minutes to provide comments. Any speaker making defamatory, belligerent, or accusatory comments may be denied his/her time to address the board. Please note that this is a time for members of the public to provide input to the board, but NOT a time for the board members to engage in dialogue with those providing comments. Requests may be made to follow up on questions or concerns with board members either through email, a phone call, or an in-person meeting at a later date and time.		



<b>3.0</b>	<b>Consent Agenda- 4:10pm</b>		
3.1	Agenda	Approve the agenda for this meeting	Lori Aguilar
3.2	Meeting Minutes	Propose approval of meeting minutes from the November 20th & December 11 <sup>th</sup> board meetings.	Lori Aguilar
3.3	New Hires	Propose approval of any new hires presented for this month.	Dr. Brian Dawes Teresa Tate
<b>4.0</b>	<b>Administrative and Committee Reports- 4:15 pm</b>		
4.1	Academic Pillars Committee Report	Committee on pause	Teresa Tate
4.2	Finance Committee Report	Update on committee meeting. <ul style="list-style-type: none"><li>• State LOA notice</li></ul>	Chris Brooks
4.3	Governance Committee Report	Next meeting in March <ul style="list-style-type: none"><li>• Wellness Policy</li><li>• Anti-Bullying Policy</li></ul>	Teresa Tate
4.4	Executive Director's Report	Update on progress on key priorities at AAU.	Dr. Brian Dawes
<b>5.0</b>	<b>Discussion- 4:45</b>		
5.1	Discussion	A2A training progress	Stacy Tonozzi
<b>6.0</b>	<b>Executive Session – 5:15</b>		
6.1	Information	Contract updates	Chris Brooks
<b>7.0</b>	<b>Adjourn Meeting 5:30pm</b>		

**Adjournment:**