

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

The meeting was called to order at 4:05pm.

Item #	Topic	Description	Who
<b>1.0</b>	<b>Call to Order- 4:05pm</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 David Walston motioned to approve, and Tay Tonozzi seconded. The motion was approved unanimously.	Lori Aguilar
3.2	Meeting Minutes	Propose approval of meeting minutes from the November 20th & December 11 <sup>th</sup> board meetings. David Walston motioned to approve, and Tay Tonozzi seconded. The motion was approved unanimously.	Lori Aguilar
3.3	New Hires	Propose approval of any new hires presented for this month. Tay Tonozzi motioned to approve, and David Walston seconded. The motion was approved unanimously.	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 reviewed the financials with the board and discussed actions related to the state letter	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 reviewed the goals of the governance committee's next meeting.	Teresa Tate
4.4	Executive Director's Report	Update on progress on key priorities at AAU. Dr. Dawes review the Director's report with the board.	Dr. Brian Dawes
<b>5.0</b>	<b>Discussion- 4:45</b>		
5.1	Discussion	A2A training progress Stacy review the training with the board and the current progress.	Stacy Tonozzi
<b>6.0</b>	<b>Executive Session – 5:15</b>		
6.1	Information	Contract updates Tay Tonozzi motioned to move to an executive session, and David Walston seconded. The motion was approved unanimously.	Chris Brooks
<b>7.0</b>	<b>Adjourn Meeting 5:30pm</b>		

**Adjournment:**