

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

AGENDA

Date: April 24, 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	Present
Tay Tonozzi	Absent
Ashley Santillana	Present
David Walston	Absent
Denise Christensen	Present
Others	
<i>School Leaders:</i> Dr. Brian Dawes (x), Stacy Tonozzi () <i>Athlos Academies:</i> Bill Bressler (), Chris Brooks (x), Teresa Tate (x), Michael Jennings ()	

The meeting was called to order at **4:07pm**__.

Item #	Topic	Description	Who
1.0	Call to Order- 4:07pm		
1.1	Pledge of Allegiance		Lori Aguilar
2.0	Public Comment – 4:05pm		
	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.		



3.0	Consent Agenda- 4:10pm		
3.1	Agenda	Approve the agenda for this meeting Ashley made a motion to approve the consent agenda with the amendment of moving the student expulsion on the agenda to executive session. Denise seconded the motion. The motion passed unanimously.	Lori Aguilar
3.2	Meeting Minutes	Propose approval of meeting minutes from the March 19th board meeting.	Lori Aguilar
4.0	Administrative and Committee Reports- 4:15 pm		
4.1	Executive Director's Report	Update on progress on key priorities at AAU. Financial update. Brian shared highlights of recent events at the school and academic progress for the year. He gave an update on progress toward the annual goals for the school and status on the school merger. Chris provided an update on the current financials from last month. He shared that the budget was on target and that they were verifying final payroll amounts now for the end of the year.	Dr. Brian Dawes Chris Brooks
5.0	Action Items- 4:30		
5.1	Vote	Student Expulsion Due to the confidential nature of the discussion related to a specific student, the board determined to go into executive session. Ashley made a motion to go into executive session. Denise seconded the motion. The motion passed unanimously. At the conclusion of executive session, Denise made a motion to return from executive session. Ashley seconded the motion. The motion passed unanimously. Denise made a motion to support the expulsion of the student discussed. Ashley seconded the motion. The motion passed unanimously and the board sent their best to the student.	Dr. Brian Dawes
6.0	Adjourn Meeting 4:26pm		



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Adjournment: Ashley made a motion to adjourn. Denise seconded the motion. The motion passed unanimously.