



**ATHLOS ACADEMY OF UTAH
GOVERNANCE COMMITTEE MEETING**

AGENDA

Date: October 12, 2021 Time: 7:00 PM to 8:00 PM
 Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124
 Zoom Link: <https://zoom.us/j/94375616975>

Board Members	Present/Absent
Jared Jensen-Chair	
Jon Cazier	
Will Fountain	
Kelly Shafto	
Others	
Board Clerk: VACANT School Leader: Kris Hatch () Shylah Porier () Athlos Academies: Darin Knicely(), Jill Turgeon ()	

The meeting was called to order at _____

Item #	Topic	Description	Who
1.0	Call to Order		
2.0	Approval of Minutes		
2.1	Approval of Minutes		
3.0	Discussion Items		
3.1	Policy 5402 – Electronic Devices	Review proposed changes to Policy 5402	Jared Jensen
3.2	Annual Objectives	Establish/review committee objectives for the year	Jill Turgeon
4.0	Adjourn		

Next Regular Meeting- **November 3, 2021**

Adjournment: