



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH

GOVERNANCE COMMITTEE MEETING

AGENDA

Date: Tuesday, March 8, 2022 Time: 7:00 PM to 8:00 PM

Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

Zoom Address: <https://zoom.us/j/94375616975>

Board Members	Present/Absent
Jared Jensen- Chair	
Jon Cazier	
Kelly Shafto	
Will Fountain	
Others	
Board Clerk: VACANT Interim School Leader: Josalyn Filkins () Athlos Academies: Kyle Leybas () 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	Approve previous meeting minutes	Jared Jensen
3.0	Discussion Items		
3.1	School calendar review	Review proposed 22-23 SY calendar	Kyle Leybas
3.2	Board recruitment	Discuss recruitment efforts	Jill Turgeon/Jared Jensen
3.3	Policy 6202 review	Review policy to update code references	Jill Turgeon
3.4	Policy 6101 review	Review policy to update code references, as well as additional information	Jill Turgeon
4.0	Adjourn		

Next Regular Meeting- April 5, 2022

Adjournment: