



**ATHLOS ACADEMY OF UTAH
GOVERNANCE COMMITTEE MEETING
AGENDA**

Date: Tuesday, April 9th, 2019 Time: 5:30 p.m. MT to 6:30 p.m. MT
 Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

Board Members	Present/Absent
Eric Christensen- Chair	
Jake McCrea	
Others	
Board Clerk: Courtney Haacke () School Leader: Jarom Airhart () Athlos Academies: Darin Knicely(), Jill Turgeon (), Dominick Clayton Charter Solutions: Alan Anderson ()	

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 February minutes	(No March meeting)	Eric Christensen
3.0	Discussion Items		
3.1	Policy 4024- Safety Expectations for Employees	Review of Policy 4024	Dominick Clayton
3.2	Policy 4038- Employee Leave	Review of Policy 4038	Alan Anderson
3.3	Policy 2009- Virtual Participation in Meetings	Review of Policy 2009	Jill Turgeon
3.4	Election Process	Propose amending bylaws to reflect election process	Jill Turgeon
4.0	Adjourn		

Next Regular Meeting: TBD

Adjournment: