



# Athlos Academy

UTAH

## ATHLOS ACADEMY OF UTAH GOVERNANCE COMMITTEE MEETING AGENDA

Date: Tuesday, May 14<sup>th</sup>, 2019 Time: 3:30 PM to 4:30 PM  
Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

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

The meeting was called to order at \_\_\_\_\_

Item #	Topic	Description	Who
<b>1.0</b>	<b>Call to Order</b>		
<b>2.0</b>	<b>Approval of Minutes</b>		
2.1	Approval	April Minutes	Eric Christensen
<b>3.0</b>	<b>Discussion Items</b>		
3.1	Policy 4024- Safety Expectations for Employees	Review of Policy 4024- further clarification from last month's discussion	Darin Knicely
3.2	Policy 4038- Employee Leave	Review of Policy 4038-further clarification from last month's discussion	Darin Knicely
3.3	Enrollment Caps	Proposal to: *Increase 1 <sup>st</sup> grade to 7 sections = Enrollment cap 1 <sup>st</sup> grade 175 *Increase 4 <sup>th</sup> -6 <sup>th</sup> grade to 25 students per section = Enrollment cap 4 <sup>th</sup> – 6 <sup>th</sup> = 125 each	Darin Knicely
<b>4.0</b>	<b>Adjourn</b>		

Next Regular Meeting

**Adjournment:**