



**ATHLOS ACADEMY OF UTAH
GOVERNANCE COMMITTEE MEETING**

AGENDA

Date: Tuesday, September 17th, 2019 Time: 5:30 PM to 6:30 PM
 Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

Board Members	Present/Absent
Eric Christensen- Chair	
Will Fountain	
Josh Cummings	
Others	
Board Clerk: Courtney Haacke () School Leader: Mandy Kartchner () 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	Propose approval of minutes from August 20, 2019 committee meeting	Eric Christensen
3.0	Discussion Items		
3.1	Policy 6207- Standardized Test Administration	Review of Policy 6207, continued discussion from August	Jill Turgeon
3.2	ESP evaluation tool	Continued discussion of ESP evaluation tool	Darin Knicely
4.0	Adjourn		

Next Regular Meeting- Tuesday, October 15, 2019 at 5:30 PM

Adjournment: