



**ATHLOS ACADEMY OF UTAH
GOVERNANCE COMMITTEE MEETING**

AGENDA

Date: November 19, 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: Vacant () 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		Eric Christensen
3.0	Discussion Items		
3.1	Policy 7103 Fundraising	Final review before approval from board	Mandy/Jill
3.2	Internal Review Calendar	Overview of policies reviewed internally	Jill
4.0	Adjourn		

Next Regular Meeting- January 14, 2020

Adjournment: