



**ATHLOS ACADEMY OF UTAH
GOVERNANCE COMMITTEE MEETING**

AGENDA

Date: Tuesday, August 20th, 2019 Time: 6:30 PM to 7:30 PM
 Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

Board Members	Present/Absent
Eric Christensen- Chair	
Jake McCrea	
Gary Hansen	
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	(No minutes taken in July)	Eric Christensen
3.0	Discussion Items		
3.1	Policy 6207- Standardized Test Administration	Review of Policy 6207, initial steps	Jill Turgeon
3.2	Annual Policy Review/ Revision Calendar	Policies up for review over the next few months	Jill Turgeon
3.3	ESP evaluation tool	Discussion ESP evaluation tool	Darin Knicely
4.0	Adjourn		

Next Regular Meeting- TBD

Adjournment: