



**ATHLOS ACADEMY OF UTAH
GOVERNANCE COMMITTEE MEETING**

AGENDA

Date: **February 18, 2020** 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	NONE (Eric will do starting this month)	Eric Christensen
3.0	Discussion Items		
3.1	Policy 2002	Assurances of Compliance	Jill Turgeon
3.2	Policy 4005	Confidentiality Policy Regarding Juvenile Offenders	Jill Turgeon
4.0	Adjourn		

Next Regular Meeting- **March 17, 2020**

Adjournment: