



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH GOVERNANCE COMMITTEE MEETING

AGENDA

Date: Monday, April 20th Time: 5:30 PM to 6:30 PM

Location: Meeting will be held virtually. If you plan to virtually attend, please contact Jill Turgeon at jturgeon@athlosacademies.org with your full name to be admitted to the meeting.

Zoom Link: <https://athlosacademies.zoom.us/j/840516369>

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	Attendance Policy	Review proposed attendance policy applicable for distance learning	Mandy Kartchner/ Jill Turgeon
3.2	Attendance/Truancy Policies 5201/5202	Review proposed changes to align with new state code taking effect on May 1, 2020.	Mandy Kartchner/ Jill Turgeon
3.3	Internal Review Calendar	Preview of policies to be reviewed internally over the coming month.	Jill Turgeon
4.0	Adjourn		



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Next Regular Meeting- May 19, 2020

Adjournment: