



Athlos Academy

UTAH

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	Present
Will Fountain	Present
Josh Cummings	Absent
Others	
Board Clerk: VACANT School Leader: Mandy Kartchner () Athlos Academies: Darin Knicely(), Jill Turgeon (X)	

The meeting was called to order at _____5:48pm__

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 – This policy was discussed. Jill explained the changes and that the list of assurances that were in the rule will be removed. That section was removed from the policy.	Jill Turgeon
3.2	Policy 4005	Confidentiality Policy Regarding Juvenile Offenders – Jill will add language per Will’s recommendation. Policies will be brought up for discussion at Board meeting.	Jill Turgeon
4.0	Adjourn		

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

Adjournment: 6:25pm