



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH GOVERNANCE COMMITTEE MEETING

AGENDA

Date: May 19, 2020 Time: 5:30 PM to 6:30 PM

Location: 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/96127848777>

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	Election/appointment updates, board recruiting	Update on upcoming election and appointment, including plans for board recruitment	Jill Turgeon
3.2	Board appointment process	Review with the committee the process for interviewing and selecting new board members.	Jill Turgeon
3.2	Bylaw amendments	Discuss possible bylaw amendments related to elections and board composition.	Eric Christensen
4.0	Adjourn		



Next Regular Meeting- **NEXT MEETING DATE**

Adjournment: