



**ATHLOS ACADEMY OF UTAH
GOVERNANCE COMMITTEE MEETING**

AGENDA

Date: August 18, 2020 Time: 5:30 PM to 6:30 PM
 Location: Meeting will be held virtually. To join the meeting, please contact Jill Turgeon at jturgeon@athlosacademies.org. Zoom link: <https://athlosacademies.zoom.us/j/94896908601>

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	Succession Plan/Key Personnel Policy review	Review policy presented to board from Joel Wright	Jill Turgeon?Eric Christensen
4.0	Adjourn		

Next Regular Meeting- TBD

Adjournment: