## ATHLOS ACADEMY OF UTAH GOVERNANCE COMMITTEE MEETING

## **AGENDA**

Date: Tuesday, October 20<sup>th</sup>, 2020 Time: 5:30 PM to 6:30 PM

Location: Virtual Meeting

If you plan to virtually attend, please contact Jill Turgeon at <a href="mailto:jturgeon@athlosacademies.org">jturgeon@athlosacademies.org</a> with

your full name to be admitted to the meeting.

Zoom Link: <a href="https://athlosacademies.zoom.us/j/94896908601">https://athlosacademies.zoom.us/j/94896908601</a>

Board Members	Present/Absent			
Will Fountain				
Mac Tapia				
Others				
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 8/18/20 minutes	Propose approval of minutes	Will Fountain
3.0	Discussion Items		
3.1	Review application of board applicant	Review application of Amber Wade	Jill Turgeon
3.2	Internal Review Calendar	Presentation of policies to be reviewed	Jill Turgeon
4.0	Adjourn		

Next Regular Meeting- November 17. 2020

## **Adjournment:**