



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH GOVERNANCE COMMITTEE MEETING

AGENDA

Date: Tuesday, November 17, 2020 Time: 5:30 PM to 6:30 PM

Location: The meeting will take place on Zoom. 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/94896908601>

Board Members	Present/Absent
Will Fountain	
Mac Tapia	
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	Approve minutes from prior meeting.	Will Fountain
3.0	Discussion Items		
3.1	Policy 4017	Employment for Non-Licensed Employees	Jill Turgeon/Mandy Kartchner
3.2	Policy 4015	Employment of Intern Teachers	Jill Turgeon/Mandy Kartchner
3.3	School Fees Certificate of Compliance	Present fee schedule that needs annual board approval and submitted to state.	Mandy Kartchner
4.0	Adjourn		

Next Regular Meeting- **January 19th, 2020**

Adjournment: