



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH GOVERNANCE COMMITTEE MEETING

AGENDA

Date: January 19, 2021 Time: 5:30 PM to 6:30 PM

Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

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 November 17, 2020 meeting	Will Fountain
3.0	Discussion Items		
3.1	Board Goals	Review final version of board goals in preparation for full board approval.	Jill Turgeon
3.2	Policy 4017	Review amended version of policy; recommend to the board for approval	Will Fountain
4.0	Adjourn		

Next Regular Meeting- February 16, 2021

Adjournment: