



**ATHLOS ACADEMY OF UTAH
GOVERNANCE COMMITTEE MEETING**

AGENDA

Date: Tuesday, March 16, 2021 Time: 6:30 PM to 7:30 PM
 Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

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://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 () Kyle Leybas ()	

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 January meeting	Will Fountain
3.0	Discussion Items		
3.1	Travel Policy	Propose new policy related to staff travel	Jill Turgeon
3.2	Election timeline/update	Discuss upcoming election, as well as process for incumbents running for re-election.	Jill Turgeon
4.0	Adjourn		

Next Regular Meeting-

Adjournment: