



**ATHLOS ACADEMY OF UTAH  
GOVERNANCE COMMITTEE MEETING**

**AGENDA**

Date: April 20, 2021 Time: 5:30 PM to 6:30 PM  
 Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124  
 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
<b>1.0</b>	<b>Call to Order</b>		
<b>2.0</b>	<b>Approval of Minutes</b>		
2.1	Approval of Minutes		
<b>3.0</b>	<b>Discussion Items</b>		
3.1	Policy 4021	A new policy is being proposed, addressing the license requirements for LEA-specific licenses and endorsements	Jill Turgeon
3.2	Election/Candidate Search	Update on the candidate search and the election calendar/timeline.	Jill Turgeon
<b>4.0</b>	<b>Adjourn</b>		

Next Regular Meeting- **May 18, 2021**

**Adjournment:**