



**ATHLOS ACADEMY OF UTAH
GOVERNANCE COMMITTEE MEETING**

AGENDA

Date: November 3, 2021 Time: 7:00 PM to 8:00 PM
 Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124
 Zoom Address: <https://zoom.us/j/94375616975>

Board Members	Present/Absent
Jared Jensen- Chair	
Jon Cazier	
Kelly Shafto	
Will Fountain	
Others	
Board Clerk: VACANT Interim School Leader: Shylah Poirer () 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		
3.0	Discussion Items		
3.1	Policy 5402- Electronic Devices	Discuss changes to Policy 5402	Jared Jensen
3.2	Policy 7401- Acceptable Use of Technology	Discuss changes to Policy 7401	Jared Jensen
4.0	Adjourn		

Next Regular Meeting-

Adjournment: