



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH GOVERNANCE COMMITTEE MEETING

AGENDA

Date: February 1, 2022 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 Review	Policy 4023- Required Reporting of Employee Arrests	Jill Turgeon
3.2	Policy Review	Policy 4024- Safety Expectations for Employees	Jill Turgeon
3.3	Policy Review	Policy 4026- Substance Abuse and Drug-Free Workplace	Jill Turgeon
3.4	Policy Review	Policy 4027-Substitute Teachers' Evaluations	Jill Turgeon



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3.5	Board Recruitment	Discuss upcoming board recruitment efforts, including wording of advertisements.	Jared Jensen
4.0	Adjourn		

Next Regular Meeting-

Adjournment: