



**ATHLOS ACADEMY OF UTAH
GOVERNANCE COMMITTEE MEETING**

AGENDA

Date: Tuesday, April 5, 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 School Leader: Sam Gibbs () Athlos Academies: Kyle Leybas () 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 previous meeting minutes	Jared Jensen
3.0	Discussion Items		
3.1	Volunteer Policy	Review Policy 4039	Jill Turgeon
3.2	Board recruitment	Discuss recruitment efforts	Jill Turgeon/Jared Jensen
4.0	Adjourn		

Next Regular Meeting- May 3, 2022

Adjournment: