



# Athlos Academy

UTAH

## ATHLOS ACADEMY OF UTAH GOVERNANCE COMMITTEE MEETING

### AGENDA

Date: June 21, 2022 Time: 6:00 PM to 7:00 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: Jill Turgeon ( )	

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		Jared Jensen
<b>3.0</b>	<b>Discussion Items</b>		
3.1	Candidate Vetting	Presentation of candidates, and opportunity for committee to question, etc.	Jared Jensen
<b>4.0</b>	<b>Action Items</b>		
4.1	Candidate Recommendations	Forward names of candidates for consideration by the full board	Jared Jensen
<b>5.0</b>	<b>Adjourn Meeting</b>		

Next Regular Meeting- **TBD**



**Adjournment:**