



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH

GOVERNANCE COMMITTEE MEETING

AGENDA

Date: Tuesday, October 11, 2022 Time: 7:30 PM to 8:30 PM
Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124
Zoom Address: <https://zoom.us/j/929491708853>

Board Members	Present/Absent
Jared Jensen- Chair	
Benj Heuston	
Others	
Board Clerk: VACANT School Leader: Sam Gibbs () Athlos Academies: 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	Board recruitment plans	Discuss recruitment efforts	Jared Jensen
3.2	Policy 4038	Minor revision to policy	Jill Turgeon-Turrill
3.3	Policy 2005	Minor revision to policy to accommodate LAND Trust committee	Jill Turgeon-Turrill
3.4	ESP evaluation	Review evaluation rubric	Jill Turgeon-Turrill
4.0	Adjourn		

Next Regular Meeting- Nov 8. 2022

Adjournment: