



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH

GOVERNANCE COMMITTEE MEETING

AGENDA

Date: Tuesday, April 11, 2023 Time: 7:30 PM to 7:30 PM

Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

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	Cash Management/Investments Policy	Review revisions	Jill Turrill
3.2	Title I Inventory Policy	Review new policy	Jill Turrill
3.3	Maintenance of Effort	Review new policy	Jill Turrill
3.4	Time and Effort	Review new policy	Jill Turrill
3.5	Bad Debt Policy	Review new policy	Jill Turrill
3.6	ESP evaluation	Review evaluation	Jared Jensen
4.0	Adjourn		



Next Regular Meeting- TBD
Adjournment: