



765 E 340 S, SUITE 203  
OFFICE: (385)715-5400

AMERICAN FORK, UT 84003  
FAX: (385)265-4308

**ATHENIAN e ACADEMY  
NOTICE / BOARD AGENDA  
Wednesday, January 22, 2020  
TIME: 4:00 pm to 6:00 pm  
At the Above Location  
(To call in See Page 3)**

1. **Welcome** Ron Bateman
2. **Call to Order** Ron Bateman
3. **Roll Call** Carol Andersen  
**Quorum Present**
4. **Public Comment (Comments limited to 3 minutes)**
5. **Election of Board Officers / Ratify December 19, 2019 \*** Ron Bateman  
Ron Bateman, Chair. Amy Smith, Vice Chair. Karen Ellingson, Treasurer. Carol Andersen, Secretary.
6. **Approval of December 19, 2019 Minutes. (previously emailed) \*** Carol Andersen
7. **Student Academic's Report** Jared Ferguson  
**School Principal Report** Krystal Redmond - Ballard
8. **Treasurer's Report / Financial Statements (previously emailed) \*** Karen Ellingson  
Rebecca Strait
9. **Unfinished Business -**  
**State Charter School Board Items from March 11, 2019 letter** -Jared Ferguson  
Ron Bateman  
**Report from meeting with State Probation Clerk 1/21.**  
**Contract Turn Around Group – Report**  
**Time Frame - Report at meetings 1<sup>st</sup> Wednesday of each month to Jared on progress.**  
**Team Members**  
Jared Ferguson, Pamela Larmouth, Tracy Hendrickson, Heather Clinton, Cheryl Mietchen, Cherie Rucker, Amy Smith. and 3 parents
10. **New Business -** Ron Bateman



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**A. Approve Check Signers / Bank Signature Cards \***  
**Chair, Treasurer, Secretary, Jared, Rebecca**

**B. Committee \*** Ron Bateman  
**Calendar Committee – Pamela Larmouth, Chair \***

**C. Board Calendar 2020 \*** Ron Bateman

**D. Insurance Policies** Ron Bateman  
**Travel Accident Coverage & AD&D \***

**E. Background Checks** Jared Ferguson

**Request to enter executive session - Adjourn from Public Session – (end recording, now record executive session):**

Executive Session requested for the purpose of 'Discussion of the character, professional competence, or physical or mental health of an individual.'

**Return to Public Session – (begin recording) Report / Motions, if any.** Ron Bateman

**11. Other items** Ron Bateman

**12. Meeting adjourned** Ron Bateman

**The next meeting scheduled will be Tuesday, February 18<sup>th</sup> at 4:00 PM.**

**\* Board motions**



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**Zoom Meeting and Call-In Information:**

Topic: Board Meeting

Time: January 22, 2020 04:00 PM Mountain Time (US and Canada)

**Zoom Meeting -**

**Join Zoom Meeting**

<https://zoom.us/j/287741271>

Meeting ID: 287 741 271

**Call-In Information -**

**One tap mobile**

+16699006833,,287741271# US (San Jose)

+16468769923,,287741271# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 646 876 9923 US (New York)

Meeting ID: 287 741 271

Find your local number: <https://zoom.us/u/adhOQlsX>