



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

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

**ATHENIAN e ACADEMY
NOTICE / BOARD AGENDA
Tuesday, March 17, 2020
TIME: 4:00 pm to 6:00 pm
At the Above Location
(To call in See Page 3)**

1. **Welcome** Ron Bateman
 2. **Announcement - SCSB meeting March 12, 2020** Ron Bateman /Jared Ferguson
 3. **Call to Order** Ron Bateman
 4. **Roll Call** Carol Andersen
Quorum Present
 5. **Public Comment (Comments limited to 3 minutes)**
 6. **Approval of March 3, 2020 Minutes.** (previously emailed) * Carol Andersen
 7. **Student Academic's Report** Jared Ferguson Parker Fawson
School Principal Report Postponed till April - Richfield & Ephraim
 8. **Treasurer's Report / Financial Statements** (previously emailed) * Karen Ellingson
Rebecca Strait
 9. **Unfinished Business -**
 - A. **State Charter School Board 3/11/19 letter updated items.** (previously emailed) Jared Ferguson
Report from SCSB March 12th meeting. Ron Bateman
Six-month Extension granted. Parker Fawson
 - B. **Turn Around - Began 2018 – 2019 Year One:** Carol Andersen
Purpose – Explanation for the Board. Jared Ferguson
Terms -
Definitions -
Timeline for completion - Year 1 2018-2019, Year 2 2019 – 2020.
Year 3 2020-2021. Possible extension Year 4 2021-2022.
- AeA Time Frame - Report at meetings 1st Wednesday of each month to Jared on progress.**
- Team Members -**
Jared Ferguson, 3 parents, Pamela Larmouth, Tracy Hendrickson, Heather Clinton, Cheryl Mietchen,
Carol Andersen

C. Charter Compliance Carol Andersen

D. Board Retreat will be delayed Ron Bateman

E. Board Training next month's agenda Lincoln Fillmore

F. Superintendent Review Forms are due the end of April Ron Bateman

The Evaluation Form will be emailed to each of us.
Review Email addresses of Board members.
Complete the Form and submit to Board Chair, prior to end of April 2020.
Annual review of Superintendent with Board Chair in May.
Chair to Report to Board in May 19th Board Meeting.

G. Committee Reports / Assignments Ron Bateman

Academic – Parker Fawson
Development – Jennifer Remy
Finance -
Governance -
Audit -

10. New Business -

A. Coronavirus–Two-week dismissal or “soft closure” 3/16 thru 3/27
(previously emailed) * Spring Break to follow Jared Ferguson

B. Calendar for school year 2020-2021 (previously emailed) * Pamela Larmouth

C. School Fee/Fine Schedule 20-21 School Year (previously emailed) * Carol Andersen
Public Comments March 24th & March 26th

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.'



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

Ron Bateman

11. Other items

Ron Bateman

12. Meeting adjourned

Ron Bateman

The next Special meetings scheduled will be Tuesday, March 24th & Thursday March 26th

The next Regular meeting scheduled will be Tuesday, April 21st at 4:00 PM.

*** Board motions**



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Zoom Meeting and Call-In Information:

Topic: Board Meeting

Time: March 17, 2020 04:00 PM Mountain Time (US and Canada)

Zoom Meeting -

Topic: AeA March Board Meeting

Time: Mar 17, 2020 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/430446224>

Meeting ID: 430 446 224

One tap mobile

+16699006833,,430446224# US (San Jose)

+16468769923,,430446224# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 646 876 9923 US (New York)

Meeting ID: 430 446 224

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