



Board Meeting – FY19 UCA Approval

****virtual****

Tuesday October 23, 2018

330PM – 415PM

****Virtual Participation Only****

Meeting Location & Host Site

AeA Main Office

765 East 340 South, Suite 203

American Fork, Utah 84003

GoToMeeting Code: 708-760-797

Call-in information

Dial: (571) 317-3116, or

Toll Free: (866) 899-4679

Code: 708-760-797

1. Call to Order – 330PM, Brett Nielsen
2. Minutes (provided)
3. No Financials
4. Review and Approve FY19 UCA (provided)
5. Review AeA Definition of 'At-risk' – Scholars "at-risk of earning D or F in tested subjects"
6. General update on calendar schedule for NWEA, DIBELS, etc.
7. Other Items
8. Adjourn