



## Board Meeting Athenian eAcademy

Oct 27, 2015

5:30PM – 6:30PM

Boys and Girls Club of Provo

1060 East 150 North

Provo

Dial: (218) 936-4950

Code: 12345#

1. Call to Order – 5:30PM, Brett Nielsen
2. Update on operational progress (Dashboard, below)
3. Review of financials (provided)
4. Review of updated operational Budget (provided)
5. Review of new Background Check law (Page 2)
6. Discuss next Phase of AeA long term growth
7. Other Items
8. Next Board meeting to be set – Likely December timeframe – Boys and Girls Club of Provo
9. Adjourn – 6:30PM

### AeA Dashboard

	Goal	Actual
Enrollment	590 then 575	572
K-57, 1-49, 2-59, 3-59, 4-56, 5-46, 6-55, 7-63, 8-42, 9-35, 10-21, 11—22, 12-9		
Delta-36, Provo-20, Richfield-127, Nephi-18, Ephraim-56, Ballard-169, Tremonton-146		
Withdrawn	10% (57 students)	16
Waiting list	100	10 (2 more admitted)
Cash on Hand	90-days (year three)	60-days
Suspensions	N/A	4 students
Expulsions	N/A	0 students
SPED	10% typical	82 (14.33%)
Economically challenge (FRPL)	33%	33.39%
From Home School Population	N/A	Approx 15%
Currently Part-time	10%	22 students (3.84%)
Computers on Campus	N/A	265 (adding 30 more)
Curriculum: Core Knowledge, Saxon Math, EdCity/Edmontum, Kahn Academy, Rosetta Stone		

1. The members of the governing board are now required to submit criminal background checks as well undergo ongoing monitoring. Below is the law reference.

Section 3. Section **53A-1a-512.5** is amended to read:

291 **53A-1a-512.5. Criminal background checks on school personnel.**

292 The following individuals are required to submit to a  
criminal background check and

293 ongoing monitoring as provided in Section [53A-3-410] 53A-15-1503;

294 (1) an employee of a charter school who does not hold a current Utah educator  
license

295 issued by the State Board of Education under Title 53A, Chapter 6, Educator  
Licensing and

296 Professional Practices Act;

297 (2) a volunteer for a charter school who is given significant unsupervised  
access to a

298 student in connection with the volunteer's assignment; ~~or~~

299 (3) a contract employee, as defined in Section [53A-3-410] 53A-15-1502, who  
works

300 at a charter school~~[-]; and~~

301 (4) a charter school governing board member.

2. Removes the requirement that a local education agency or qualifying private school require certain individuals to periodically submit to a criminal background check
3. Requires LEAs to update their background check policies:

**53A-15-1508. Update criminal background check rules and policies.**

725 On or before September 1, 2015:

726 (1) the board shall update the board's criminal background check rules  
consistent with

727 this part; and

728 (2) an LEA shall update the LEA's criminal background check policies  
consistent with

729 this part.

4. Provides that authorized entities may only consider certain offenses when making employment, appointment, or licensing decisions.