



## Board Meeting Athenian eAcademy

February 16, 2016

6PM – 7:30PM

**\*\*Virtual Participation Facilitated\*\***

### **Meeting Location & Host Site**

AeA Office

765 East 340 South, Suite 203

American Fork, Utah 84003

GoToMeeting Code: 340-788-109

Call-in information

Dial: (408) 650-3123

Code: 340 788 109

1. Call to Order – 6:00PM, Brett Nielsen
2. Review of Minutes (Page 2)
3. Review of financials, Cover Page (provided)
4. Review of Dashboard (Page 3)
5. Review and approve Head Injury Policy (provided)
6. Review and approval of Financial Policies (provided)
7. Review and approval of IDEA (SPED) Policies – P&P Manual (provided)
8. Proposed By-Law Amendment (provided)
9. ACD Final Lease/purchase proposal (Page 4 & provided)
10. Update Items
  - a. Board Training modules – UCAP
  - b. Background checks
  - c. Budget (FY16 Final, summer expenses, FY17 Draft)
11. Introduction, Karen Ellingson
12. Update on terminated employees (\*\*Executive Session\*\*)
13. Other items, Board Members
14. Adjourn – 7:30PM

Docs: Minutes, Financial Statement, Dashboard, Head Injury, SPED, Financial Policies, By-Law changes, Facility Lease Addendum and Purchase Agreement