



Board Meeting Athenian eAcademy

****Site Visit Ephraim****

Wednesday Sept 21, 2016

4PM – 5:30PM

****Virtual Participation Facilitated****

Meeting Location & Host Site

AeA Ephraim Campus

99 West 300 South

Ephraim, Utah 84627

GoToMeeting Code: 502-891-037

Call-in information

Dial: (646) 749-3117, or

Toll Free: (866) 899-4679

Code: 502-891-037

1. Call to Order – 6PM, Brett Nielsen
2. Review of Minutes (Provided)
3. Review of financials, Cover Page (provided)
4. Review of Dashboard (Provided)
5. Presentation of High School Model (Power Point, Provided)
6. Presentation of K-8 Curriculum (Power Point, Provided)
7. Discussion of Three Year Growth concept
8. Board Training: Lincoln Fillmore, Charter Solutions (virtual)
9. Other Items
10. Executive Session
11. Adjourn

Minutes

1. Call to Order, No Quorum present, 4:40PM
 - a. Attendance – Amy Smith, Matt Throckmorton
 - b. Not Present – Brett Nielsen, Holly Richardson, Karen Ellingson
 - c. Guests – Rebecca Strait, Holly Lepisto, Marlene Swasey, Robyn Jackson
2. Discussion on tour. Team got lost between Delta and Richfield
 - a. Engaged in TLac
 - b. Nephi, much stronger based on changes that Robyn made