



## **Board Meeting Athenian eAcademy**

**Wednesday December 11, 2019**

4:45PM-5:00PM

765 East 340 South, Suite 203

American Fork, Utah 84003

**\*\*Physical, Virtual Participation\*\***

GoToMeeting and Call-in information

**GoToMeeting Code:** 411-692-029, or

Dial: (866) 899-4679, or

Dial: (571) 317-3116

**Call to Order – 4:45PM, Brett Nielsen \*\*START RECORDING\*\***

1. Welcome Potential New Board Members
  - a. Review of Resumes
2. Review & Approval of Minutes
3. CEO Report (Jared)
  - a. Title Change Request from CEO to Superintendent
  - b. School Improvement Plan
  - c. Review & Request Approval of Consulting Contract with Catapult

**Adjourn – 5:00PM (End recording, convert, post)**

**\*\*Recording of Board meeting will be posted on the Public Meeting Notice website within 72-hours\*\***

**You can also dial in using your phone.**

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

**Access Code: 411-692-029**

[NOTE: When dialing in from your phone, a code is required. Use the same 9-digit Access Code.]