



Board Meeting Athenian eAcademy

Thursday September 26, 2019

4:30PM-6:30PM

765 East 340 South, Suite 203

American Fork, Utah 84003

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

GoToMeeting and Call-in information

GoToMeeting Code: 699-679-669, or

Dial: (866) 899-4679, or

Dial: (669) 224-3318

Call to Order – 4:30PM, Brett Nielsen **START RECORDING******

1. Review Minutes
2. Review of Financials (Rebecca Strait)
3. CEO Report (Matt)
4. Academic Directors Report, (Kami, Amy)
5. Approval of Building Resolution
6. Update on Turn-around (Kami)
7. Update on Probation Letter (Kami)
8. Other items

Adjourn – 6:30PM (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 \(669\) 224-3318](tel:+16692243318)

Access Code: 699-679-669

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