



Board Meeting Athenian eAcademy FY20 Draft Budget

Friday April 26, 2019

4:30PM-6:00PM

765 East 340 South, Suite 203

American Fork, Utah 84003

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

GoToMeeting and Call-in information

GoToMeeting Code: 901-400-557, or

Dial: (866) 899-4679, or

Dial: (312) 757-3117

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

1. Review Minutes (Karen Ellingson)
2. Review of Financials (Rebecca Strait)
3. CEO Report (Matt)
4. Academic Directors Report, include FERPA Update (Kami, Amy)
5. ****Board Training, CEO Evaluation (Joylin/Lincoln)****
6. Discussion and action to Evaluate CEO (Brett, Board)
7. Review and approve Teacher and Student Success Framework (Charter Solutions)
8. Formation of Governance Committee and Academic Committee, (by Motion): Board Appoint Karen Ellingson (Chair) and Matt Throckmorton to Governance, Dr Amy Smith (Chair) and Kami Alvarez to Academic; Report back at next Board meeting with duties, assignments, etc. Develop Report, Activities, new Board members (Karen, Jennifer)
9. End-of-year testing update (Kami, team)
10. Update on Turn-around (Kami, Tracy)
11. Fees, Calendars (Kami, Heather)
12. FY20 Rough Budget (Matt, Charter Solutions)
13. Update on Deficiencies, Probationary Letter (Brett, Matt)
14. Review Yearly Calendar, Discuss Board Retreat for "Ever Lasting Board Culture", tour (Brett, Board, Matt, Kami)
15. Other items

Adjourn – 6:00PM (End recording, convert, post)

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

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Access Code: 901-400-557