



Board Meeting Athenian eAcademy **PMN Training**

Thursday June 27, 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: 130-929-085, or

Dial: (866) 899-4679, or

Dial: (571) 317-3116

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, (Kami, Amy)
5. ****Board Training – Understanding the Public Meetings Notice Website**** (Matt)
6. Review and Approve Early Literacy Plan (Kami)
7. Review and Approve CEO Metrics (Brett, Matt)
8. Update on Turn-around (Kami, Tracy)
9. Update on Deficiencies, Probationary Letter (Brett, Matt)
10. 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****

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

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

Access Code: 130-929-085