



## Board Meeting Athenian eAcademy

**Tuesday July 30, 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:** 772-694-925, or

Dial: (866) 899-4679, or

Dial: (646) 749-3117

**Call to Order – 4:30PM, Dr. Amy Smith **\*\*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 – Practicing Board Culture\*\*** Charter Solutions module
6. Introduction of possible Board Member, Don Guyman
7. Update on Turn-around (Kami, Tracy)
8. Update on FY20 Launch Activities (Kami)
9. 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\*\***

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

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

United States: [+1 \(646\) 749-3117](tel:+16467493117)

**Access Code: 772-694-925**