



## **Board Meeting Athenian eAcademy FY20 Budget**

**Thursday May 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:** 206-922-469, or

Dial: (877) 309-2073, or

Dial: (646) 749-3129

### **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, FERPA – Parental Rights\*\*** (Kami)
6. **\*\*Board Training, Understanding Financial Statements\*\*** (Charter Solutions)
7. Review and approve Teacher and Student Success Framework (Charter Solutions)
8. End-of-year testing update (Kami, team)
9. Update on Turn-around (Kami, Tracy)
10. FY19 (final) and FY20 Budgets (Matt, Charter Solutions)
11. Update on Deficiencies, Probationary Letter (Brett, Matt)
12. 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): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

**Access Code: 206-922-469**