



765 E 340 S, SUITE 203
OFFICE: (385)715-5400

AMERICAN FORK, UT 84003
FAX: (385)265-4308

**ATHENIAN e ACADEMY
NOTICE / BOARD AGENDA
Tuesday, March 3, 2020
TIME: 4:00 pm to 6:00 pm
At the Above Location
(To call in See Page 3)**

1. **Welcome / Announcement** Ron Bateman
2. **Call to Order** Ron Bateman
3. **Roll Call Quorum Present** Carol Andersen
4. **Public Comment (Comments limited to 3 minutes each, 15minutes total)**
5. **Approval of February 18, 2020 Minutes.** (previously emailed) * Carol Andersen
6. **Student Academic's Report** Jared Ferguson
School Principal Report, if any
7. **Treasurer's Report / Financial Statements** (none for February) Karen Ellingson
Ron Bateman
8. **Unfinished Business -**
 - A. **Travel Accident Insurance Policy Update** status Ron Bateman
 - B. **Superintendent Review *** Ron Bateman
Use the Form emailed to each of you
Submit Evaluation Form to Board Chair by April Board meeting
Annual review of Superintendent with Board Chair prior to May Board meeting
 - C. **Report on Financial / Audit Committee Chair** status Ron Bateman
9. **New Business -**
 - A. **State Charter School Board Items - March 11, 2019 letter** Jared Ferguson
Ron Bateman
Report from meeting with State Probation Clerk.
Contract Turn Around Group – Report.
Time Frame - Report at meetings 1st Wednesday of each month to Jared on progress.
Team Members Jared Ferguson, Pamela Larmouth, Tracy Hendrickson, Heather Clinton, Cheryl Mietchen, and 3 parents



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B. Preparing for the SCSB Meeting March 12th

Ron Bateman

1. Board items to resolve
2. Staff items to resolve
3. Other

C. Charter Review & Comments

Ron Bateman/Jared Ferguson

D. Committees in the AeA Charter discussion

Ron Bateman

1. Academic Accountability- Parker Fawson
2. Development (technology) - Jennifer Remy
3. Finance
4. Governance
5. Others to consider

Request to enter executive session - Adjourn from Public Session – (end recording, now record executive session):

Executive Session requested for the purpose of 'Discussion of the character, professional competence, or physical or mental health of an individual.'

Return to Public Session – (begin recording) Report / Motions, if any. Ron Bateman

10. Other items

Ron Bateman

11. Meeting adjourned

Ron Bateman

The next meeting scheduled will be Tuesday, March 17th at 4:00 PM.

*** Board motions**



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Zoom Meeting and Call-In Information:

Topic: Board Meeting

Time: March 3, 2020 04:00 PM Mountain Time (US and Canada)

Zoom Meeting -

Topic: Athenian eAcademy Board Meeting

Time: Mar 3, 2020 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/911430915>

Meeting ID: 911 430 915

One tap mobile

+16699006833,,911430915# US (San Jose)

+16468769923,,911430915# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 646 876 9923 US (New York)

Meeting ID: 911 430 915

Find your local number: <https://zoom.us/u/aBOdKLLAy>