

## NOTICE / BOARD AGENDA

### Athenian eAcademy

**Date: Thursday, June 23, 2022**  
**Time: 6:30 pm to 8:30 pm**

**Location: 765 E 340 S, SUITE 203**  
**AMERICAN FORK, UT 84003**  
**Online: (To call in see Addendum Page)**

<b>1.</b>	<b>Call to Order</b>	Chair
	<b>a.</b> Roll Call	
<b>2.</b>	<b>Agenda</b>	
	<b>a.</b> Approval of Board Agenda	Secretary
<b>3.</b>	<b><u>Reading and Approval of Minutes</u></b>	Secretary
<b>4.</b>	<b>Reports of Officers, Boards, and Standing Committees</b>	
	<b>a.</b> <u>Financial Report</u> <ul style="list-style-type: none"> <li>• Budget Adoption- Final FY22</li> <li>• Budget Adoption- Original Budget FY23</li> </ul>	Treasurer
	<b>b.</b> Annual Fraud Risk Analysis Approval	Busin. Manager
	<b>c.</b> Bid Selection and Approval for Roosevelt Building Remodel	Chair
	<b>d.</b> Early Learning Plan Approval	Curr. Director
	<b>e.</b> Mental Health Grant	Grants Coord.
<b>5.</b>	<b>Reports of Special Committees (If Needed)</b>	
	<b>a.</b> Admin. Planning Update	Superintendent
<b>6.</b>	<b>Public Participation</b>	Chair
	<b>a.</b> Public Opportunity to Address the Board	
<b>7.</b>	<b>Unfinished Business and General Orders</b>	Facilities Coord.
	<b>a.</b> Work on Facilities for 2022-23 School Year	
<b>8.</b>	<b>Items for Board Discussion</b>	Chair
	<b>a.</b> Required Review of Concerns with Inappropriate Internet Usage	Superintendent
	<b>b.</b> July and New Year Schedule for Board Meetings	Chair
<b>9.</b>	<b>Items for Board Action (New Business)</b>	Chair
	<b>a.</b> Status of Charter Update and the “Exhibit A” Process	Superintendent and Admin. Staff
<b>10.</b>	<b>Special Orders (If Needed)</b>	Chair
	<b>a.</b> Motion & Vote – Board Closed Session	
	<b>b.</b> Board Closed Session (Legal, Property, Personnel, and/or Other Closed Session Issues)	
	<b>c.</b> Return to Public Session	
<b>11.</b>	<b>Continuation of Board Action</b>	Chair
	<b>a.</b>	
<b>12.</b>	<b>Adjournment</b>	Chair

