

765 E 340 S, SUITE 203 OFFICE: (385)715-5400 AMERICAN FORK, UT 84003 FAX: (385)265-4308

NOTICE / BOARD AGENDA

Athenian eAcademy

Date: Thursday, June 23, 2022

Time: 6:30 pm to 8:30 pm

AMERICAN FORK, UT 84003
Online: (To call in see Addendum Page)

1.	Call	to Order	Chair	
	a.	Roll Call		
2.	Agei	Agenda		
	a.	Approval of Board Agenda	Secretary	
3.	Rea	ding and Approval of Minutes	Secretary	
4.		eports of Officers, Boards, and Standing Committees		
	a.	 Financial Report Budget Adoption- Final FY22 Budget Adoption- Original Budget FY23 	Treasurer	
	b.	Annual Fraud Risk Analysis Approval	Busin. Manager	
	c.	Bid Selection and Approval for Roosevelt Building Remodel	Chair	
	d.	Early Learning Plan Approval	Curr. Director	
	e.	Mental Health Grant	Grants Coord.	
5.	Reports of Special Committees (If Needed)			
	a.	Admin. Planning Update	Superintendent	
6.	Publ	ic Participation	Chair	
	a.	Public Opportunity to Address the Board		
7.	Unfi	nished Business and General Orders	Facilities Coord.	
	a.	Work on Facilities for 2022-23 School Year		
8.	Items for Board Discussion		Chair	
	a.	Required Review of Concerns with Inappropriate Internet Usage	Superintendent	
	b.	July and New Year Schedule for Board Meetings	Chair	
9.	Item	s for Board Action (New Business)	Chair	
	a.	Status of Charter Update and the "Exhibit A" Process	Superintendent and Admin. Staff	
10.	Spec	ial Orders (If Needed)	Chair	
	a.	Motion & Vote – Board Closed Session		
	b.	Board Closed Session (Legal, Property, Personnel, and/or Other Closed Session Issues)		
	c.	Return to Public Session		
11.	Con	inuation of Board Action	Chair	
	a.			
12.	Adjo	ournment	Chair	



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Addendum Page:

Athenian eAcademy Zoom Meeting Details - Join Zoom Meeting

Meeting ID:

Topic: Board Meeting

Date: Thursday, June 23, 2022

Time: 06:30 PM Mountain Time (US and Canada) Time: 06:30 PM Mountain Time (US and Canada)

Topic: Athenian eAcademy Board Meeting

Time: June 23, 2022 06:30 PM Mountain Time (US and Canada)

Every month on the Third Thu, until Jul 21, 2022, 1 occurrence, if *July meeting is needed

*Jul 21, 2022 06:30 PM,

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://zoom.us/meeting/tJMkc-CurjspGNfUSlOlHNOZXnGaGRNyBFKw/ics?icsToken=98ty KuCvpz8jHNSVsxuERowEHY-gXe7ziGJejY1bqSzpLCx7TCzMDuxlM5VNPsHy

Join Zoom Meeting

https://zoom.us/j/97949600323

Meeting ID: 979 4960 0323

One tap mobile

- +16699006833,,97949600323# US (San Jose)
- +12532158782,,97949600323# US (Tacoma)

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 876 9923 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)