

ATHENIAN e ACADEMY
NOTICE / BOARD AGENDA
Tuesday, January 19, 2021
TIME: 4:00 pm to 6:00 pm
At the Above Location
(To call in See Page 3)

- | | |
|---|--|
| 1. Welcome | Ron Bateman |
| 2. Announcements | Ron Bateman / Jared Ferguson |
| 3. Call to Order | Ron Bateman |
| 4. Roll Call
Quorum Present | Carol Andersen |
| 5. Election of Board Member * | Ron Bateman |
| 6. Public Comment, if any (Comments limited to 3 minutes) | |
| 7. Approval of December 15, 2020 Minutes. (previously emailed) * | Carol Andersen |
| 8. Treasurer's Report / Financial Statements (previously emailed)
Audit Status Report –
Tax Return -
Purchase Report -
Travel Insurance Renewed - | Karen Ellingson/Rebecca Strait

Margo Walker |
| 9. Academics -
COVID 19 Update Report
Report on child restraint training and certification
Plan to implement the training by school
Blended Education Report – | Jared Ferguson

Natalie Smith |
| 10. Governance -
Training - Video link attached.
Everlasting Board Culture, Part 1: Creating Your Culture | Ron Bateman |

Possible Closed Session requested in Accordance with The Utah Open and Public Meetings Act for Purposes Outlined in Law & allowed by “52-4-205”.

State the purpose of the closed session

Roll Call.

Adjourn from Public Session – (end recording, now record executive session):

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

Ron Bateman

11. Other items *

Ron Bateman

12. Meeting adjourned *

Ron Bateman.

The next Regular meeting scheduled will be Tuesday, February 16, at 4:00 PM.

*** Board motions**

ATHENIAN e ACADEMY ZOOM MEETING REQUEST -

ATHENIAN e ACADEMY is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: January 19, 2021 04:00 PM Mountain Time (US and Canada)

Every month on the Third Tue, until Nov 16, 2021, 12 occurrence(s)

Jan 19, 2021 04:00 PM

Feb 16, 2021 04:00 PM

Mar 16, 2021 04:00 PM

Apr 20, 2021 04:00 PM

May 18, 2021 04:00 PM

Jun 15, 2021 04:00 PM

Jul 20, 2021 04:00 PM

Aug 17, 2021 04:00 PM

Sep 21, 2021 04:00 PM

Oct 19, 2021 04:00 PM

Nov 16, 2021 04:00 PM

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

Monthly:

<https://zoom.us/meeting/tJMrdeqtrzMrGdOFNJyR6D7qN0ArOaZ9G2Jn/ics?icsToken=98tyKuCvqDkpH9WdsRqARowEBIjob-zmFxcjadyujHPGhIFRITnGLJjIJ1-KoH3>

Join Zoom Meeting

<https://zoom.us/j/97623518137>

Meeting ID: 976 2351 8137

One tap mobile

+16699006833,,97623518137# US (San Jose)

+12532158782,,97623518137# 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 D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 976 2351 8137

Find your local number: <https://zoom.us/u/aeHwtXZ5M4>