

**ATHENIAN e ACADEMY
NOTICE / BOARD AGENDA
Tuesday, February 23, 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** Carol Andersen
Quorum Present
5. **Public Comment, if any (Comments limited to 3 minutes)**
6. **Approval of January 19, 2021 Minutes. *** Carol Andersen.
7. **Treasurer's Report / Financial Statements.** Karen Ellingson/Rebecca Strait
Purchase Report - Margo Walker
8. **Academics -** Jared Ferguson
COVID 19 Update Report
Report on Catapult Training February 16th and 17th
9. **Governance -** Ron Bateman
The Bylaws of Athenian eAcademy do not use the correct corporate name.
The name used is "Athenian Academy" and should be Athenian eAcademy.
Authorize amending the Bylaws to "Athenian eAcademy" *
10. **Report on Lease Purchase Work - Q&A -** Joel Wright
Board has previously received the Appraisal.
The purchase option has expired, but Landlord has agreed to again offer it.
The price offered is in the signed lease - cost plus 20% or \$5,783,124.32.
No loan has been obtained; the USDA has been approached for a loan.
The Loan offer from the USDA will likely take 2 to 4 months to secure,
and would then come back to the Board for approval. The Board is not
required to accept the USDA loan.

11. Establish Lease Purchase Committee -

Ron Bateman

Board members – volunteer - provide the Board at the next meeting, recommendations for legal counsel, budget, and a timeline.

New legal counsel proposed, cost.

A new Appraisal firm, cost.

Lease contract termination options.

Negotiation strategy to obtain a lower purchase price. Identify risks, likelihood of success, and costs.

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 before roll call.

(“for the purpose of discussing the character, competence or health of an individual” or “for the purpose of discussing land acquisition”, or “for the purpose of discussing imminent or reasonably imminent litigation.”)

Roll Call.

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

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

Ron Bateman

12. Other items *

Ron Bateman

13. Meeting adjourned *

Ron Bateman.

The next Regular meeting scheduled will be Tuesday, March 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: February 23, 2021 04:00 PM Mountain Time (US and Canada)

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

Feb 23, 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>