

**ATHENIAN e ACADEMY
NOTICE / BOARD AGENDA**

Tuesday, March 23, 2021

TIME: 5:00 pm to 6:00 pm

At the Above Location

(To call in See Page 3)

- 1. Welcome** Ron Bateman
- 2. Call to Order** Ron Bateman
- 3. Roll Call** Carol Andersen
Quorum Present
- 4. Public Comment (Comments limited to 3 minutes)**
Student fees for the 2021-2022 School Year will not change.
Public Comments March 23rd & April 20th
- 5. Approval of February 23, 2021 Minutes. *** Carol Andersen
- 6. Student Academic's Report** Cheryl Mietchen
School Principal Report Postponed till April - Richfield & Ephraim
- 7. Treasurer's Report / Financial Statements. *** Karen Ellingson
Rebecca Strait
- 8. Governance** Jared Ferguson Ron Bateman
 - A. School Fee/Fine Schedule 21-22 School Year
Public Comments March 23rd & April 20th
 - B. K9-K12 discuss changing charter.
 - C. Appraisal update in process for USDA.
 - D. School calendar 2021-2022. *
 - E. School uniform policy change. *
 - F. Land Trust Training, Deadlines, Discussion.
 - G. Superintendent Review Forms are due the end of April.
The Evaluation Form will be emailed to each of us.
Complete the Form and submit to Board Chair, prior to end of April 2020.
Annual review of Superintendent with Board Chair in May.
Chair to Report to Board in May Board Meeting.



765 E 340 S, SUITE 203 AMERICAN FORK, UT 84003

OFFICE: (385)715-5400

FAX: (385)265-4308

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

9. Meeting adjourned

Ron Bateman

The next Regular meeting scheduled will be Tuesday, April 20th, & April 27th at 5:00 PM.

*** Board motions**



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ATHENIAN e ACADEMY ZOOM MEETING REQUEST -

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

Topic: Board Meeting

Time: March 23, 2021 05:00 PM Mountain Time (US and Canada)

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>