

**ATHENIAN e ACADEMY
NOTICE / BOARD AGENDA**

Tuesday, April 27, 2021

TIME: 5:00 pm to 6:00 pm

At the Above Location

(To call in See Page 3)

- | | |
|---|---|
| 1. Welcome | Board Chair |
| 2. Call to Order | Board Chair |
| 3. Roll Call
Quorum Present | Board Secretary |
| 4. Public Comment (Comments limited to 3 minutes)
Note: Student fees for the 2021-2022 School Year will not change.
Note: Public Comments were on March 23rd & April 20 th . | |
| 5. Approval of Minutes. | Board Secretary |
| 6. Treasurer's Report / Financial Statements. * | Karen Ellingson
Rebecca Strait |
| 7. Governance | Jared Ferguson & Board Chair |
| A. School Fee/Fine Schedule & Waiver Procedures 21-22 School Year *
Public Comments March 23 rd & April 20 th | |
| B. 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 the Board Chair, prior to end of April 2021.
Annual review of Superintendent with the Board in May.
Chair to Report to Board in May Board Meeting. | |
| 8. Student Academic's Report
School Principal Report | Jared Ferguson |



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.

Board Chair

9. Motions, if any, from the closed session

Board Chair

10. Meeting adjourned

Board Chair

The next Regular meeting scheduled will be Tuesday, May 25th 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: April 27, 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>