

NOTICE / BOARD AGENDA

Athenian eAcademy

Date: Tuesday, May 18, 2021
Time: 4:00 pm to 6:00 pm

Location: 765 E 340 S, SUITE 203
AMERICAN FORK, UT 84003
Online: <https://zoom.us/j/97623518137>
(To call in See Addendum Page)

1.	Call to Order	Chair
	a. Approval of New Board Members - Lorna Larsen and David Nielsen	Chair
	b. Roll Call	Chair
2.	Agenda	
	a. Approval of Board Agenda	Chair
3.	Reading and Approval of Minutes	Chair
4.	Reports of Officers, Boards, and Standing Committees	
	a. Financial Report	Treasurer
	b. Academic Progress Committee Report - Utah State Board of Education Turnaround Meeting Update	Jared Ferguson & Jennifer Remy
	c. Employees of the Month	Margo Walker
	d. Graduation Update	Crystal Redmond
5.	Reports of Special Committees (If Needed)	
6.	Public Participation	Chair
	a. Public Opportunity to Address the Board	
7.	Unfinished Business and General Orders	Chair
	a. Introduction of New Board members	Chair
	b. Approval of March Board Meeting minutes	Chair
	c. Approval of Minutes from April Public Comment Sessions	Chair
	d. Nomination and Election of Board Officers - Board Chair, Vice Chair, and Secretary positions are currently vacant - Propose postponing until July, 2021 to allow for smooth transition to FY2022 and USBE Turnaround	Chair
	e. Utah State Retirement	Rebecca Strait
8.	Items for Board Discussion	Chair
	a. Utah State Division of Risk Management	Jennifer Remy

9.	Items for Board Action (New Business)		Chair
	a.	Calendar Review and Amendment	Pamela Larmouth
	b.	Budget Hearing Final Budget FY21	Rebecca Strait
	c.	Budget Hearing Original Budget FY22	Rebecca Strait
	d.	LAND Trust FY22 Budget Review	Natalie Smith
	e.	Vehicle Purchase - 80% Special Education Funds, 20% General Education Funds - Request made by Cheryl Mietchen, Special Education Director	Jared Ferguson
10.	Special Orders (If Needed)		Chair
	a.	Motion & Vote – Board Closed Session (Legal, Property, Personnel, and/or Other Closed Session Issues)	
	b.	Return to Public Session	
11.	Continuation of Board Action		Chair
	a.	Continuation of Any Board Action Deemed Necessary following Closed Session	Chair
12.	Announcements		
	a.	Graduation will be held on May 27th at 11:00 am in Provo Canyon	Jared Ferguson
13.	Adjournment		Chair



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Addendum Page:

Athenian eAcademy Zoom Meeting Details -

Topic: Board Meeting

Date: Tuesday May 18, 2021

Time: 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 976 2351 8137

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington D.C)

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