

## NOTICE / BOARD AGENDA

### Athenian eAcademy

**Date: Tuesday, June 15, 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)**

<b>1.</b>	<b>Call to Order</b>	Chair
	<b>a.</b> Roll Call	
<b>2.</b>	<b>Agenda</b>	
	<b>a.</b> Approval of Board Agenda	Secretary
<b>3.</b>	<b>Reading and Approval of Minutes</b>	Secretary
	<b>a.</b> <a href="#">Link to Minutes of May AeA Board Meeting</a>	
<b>4.</b>	<b>Reports of Officers, Boards, and Standing Committees</b>	
	<b>a.</b> <a href="#">Financial Report</a>	Treasurer
	<b>b.</b> Academic Progress Committee Report - <a href="#">Turnaround Presentation</a>	Superintendent
	<b>c.</b> Student of the Month Recognition - Graduating Class of 2021 Recognition	Superintendent
<b>5.</b>	<b>Reports of Special Committees (If Needed)</b>	
	<b>a.</b> N/A	
<b>6.</b>	<b>Public Participation</b>	Chair
	<b>a.</b> Public Opportunity to Address the Board	
<b>7.</b>	<b>Unfinished Business and General Orders</b>	Chair
	<b>a.</b> Nomination and Approval of Board Officers	Chair
<b>8.</b>	<b>Items for Board Discussion</b>	Chair
	<b>a.</b> <a href="#">Modification of Graduation Standards</a> (High School Principal Krystal R. presenting)	Krystal Redmond
	<b>b.</b> Special Education Vehicle Purchase with Potential Motion	Cheryl Mietchen
	<b>c.</b> Schedule Board Retreat and Training	Chair

<b>9.</b>	<b>Items for Board Action (New Business)</b>	Chair
	<b>a.</b> <a href="#">Budget Adoption - Final FY21</a>	Chair/Rebecca Strait
	<b>b.</b> <a href="#">Budget Adoption Original Budget FY22</a>	Chair/Rebecca Strait
	<b>c.</b> <a href="#">Approval of Administration/Teacher Salary Schedule</a>	Jared Ferguson
	<b>d.</b> Approval of Cost of Living Salary Increase	Jared Ferguson
<b>10.</b>	<b>Special Orders (If Needed)</b>	Chair
	<b>a.</b> Motion & Vote – Board Closed Session	
	<b>b.</b> Board Closed Session (Legal, Property, Personnel, and/or Other Closed Session Issues)	
	<b>c.</b> Return to Public Session	
<b>11.</b>	<b>Continuation of Board Action</b>	Chair
<b>12.</b>	<b>Adjournment</b>	Chair



765 E 340 S, SUITE 203  
OFFICE: (385)715-5400

AMERICAN FORK, UT 84003  
FAX: (385)265-4308

## **Addendum Page:**

### **Athenian eAcademy Zoom Meeting Details -**

Topic: Board Meeting

Date: June 15, 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

+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>