



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

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

**ATHENIAN e ACADEMY
NOTICE / BOARD AGENDA
Tuesday, February 18, 2020
TIME: 4:00 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)**
5. **Approval of January 22, 2020 Minutes. (previously emailed) *** Carol Andersen
6. **Report on Leadership Meeting January 30** Jared Ferguson
7. **Report on All Staff Meeting January 31** Jared Ferguson
8. **Student Academic's Report** Jared Ferguson
School Principal Report Tracy Hendrickson - Tremonton
9. **Treasurer's Report / Financial Statements (previously emailed) *** Karen Ellingson
Rebecca Strait
10. **Unfinished Business -**
State Charter School Board Items from March 11, 2019 letter Jared Ferguson
Ron Bateman
Report from meeting with State Probation Clerk.
Contract Turn Around Group – Report.
Time Frame - Report at meetings 1st Wednesday of each month to Jared on progress.
Team Members
Jared Ferguson, Pamela Larmouth, Tracy Hendrickson, Heather Clinton, Cheryl Mietchen,
Cherie Rucker, Amy Smith. and 3 parents



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11. New Business -

A. Superintendent Review Format * Ron Bateman

Use the Utah School Boards Association (USBA) Form
Evaluation to take place and be submitted to Board Chair, Sept. 2020.
Annual review of Superintendent with Board Chair prior to Oct. Board Meeting
Report to Board in Oct. Board Meeting
Join the Utah School Boards Association *

B. Committee * Ron Bateman

Select Audit Committee Chair *

C. Insurance Policies Update Ron Bateman

Travel Accident Coverage & AD&D

D. Background Checks Jared Ferguson

E. Calendar of upcoming meetings Ron Bateman

F. Board Special Meeting, Retreat Discussion Ron Bateman

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

12. Other items Ron Bateman

13. Meeting adjourned Ron Bateman

The next meeting scheduled will be Tuesday, March 17th at 4:00 PM.

*** Board motions**



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Zoom Meeting and Call-In Information:

Topic: Board Meeting

Time: February 18, 2020 04:00 PM Mountain Time (US and Canada)

Zoom Meeting -

Topic: AeA February Board Meeting

Time: Feb 18, 2020 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/703054368>

Meeting ID: 703 054 368

One tap mobile

+16699006833,,703054368# US (San Jose)

+16468769923,,703054368# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 646 876 9923 US (New York)

Meeting ID: 703 054 368

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