



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, April 21, 2020
TIME: 4:00 pm to 6:00 pm
At the Above Location
(To call in See Page 3)**

1. **Welcome** Ron Bateman
2. **Announcement -** Ron Bateman /Jared Ferguson
3. **Call to Order** Ron Bateman
4. **Roll Call** Carol Andersen
Quorum Present
5. **Public Comment, if any (Comments limited to 3 minutes)**
6. **Approval of March 17th, March 24th and March 26th, 2020 Minutes. (previously emailed) *** Carol Andersen
7. **Board Training** Lincoln Fillmore
8. **Treasurer's Report / Financial Statements (previously emailed) *** Karen Ellingson
Rebecca Strait
9. **Budget Report for 7/1/20 to 6/30/21 FY** Rebecca Strait / Jared Ferguson
Additional Turn Around Grant
STEM Grant
10. **Land Trust Report * (previously emailed)** Jared Ferguson
11. **Provide the Board with all Reports to be submitted to the State**
for April, May and June. (previously emailed) Rebecca Strait / Jared Ferguson
12. **School Fee/Fine/Waiver Schedule 20-21 School Year (previously emailed) *** Ron Bateman
Public Comments were provided in the March 24th & March 26th Special Board Meetings.
13. **Student Academic's Report** Jared Ferguson Parker Fawson
School Principal Report Pamela Larmouth – Richfield & Ephraim
STEM Grant
May 15 High School Graduation

14. Unfinished Business -

A. State Charter School Board 3/11/19 letter updated Items. (previously emailed) Jared Ferguson
Six-month Extension granted.

B. Turn Around - Began 2018 – 2019 Year One: Jared Ferguson

Purpose – Explanation for the Board.

Timeline for completion - Year 1 2018-2019, Year 2 2019 – 2020.

Year 3 2020-2021. Possible extension Year 4 2021-2022.

AeA 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,
and 3 parents

C. Charter Summary (previously emailed) Carol Andersen

D. Superintendent Review Forms are due the end of April * Ron Bateman
(previously emailed) Carol Andersen

The Evaluation Form was emailed to each of us.

Review Email addresses of Board members.

Complete the Form and email / submit to Board Chair at RJBGROUP@AOL.COM prior to end of April 2020.

Annual review of Superintendent with Board Chair in May.

Chair to Report to Board on May 19th Board Meeting.

E. Committee Reports / Assignments Ron Bateman

Academic – Parker Fawson

Development –Jennifer Remy (Provo Site / LMS)

Finance -

Governance – Full Board Serves

Audit -

15. New Business -

A. Coronavirus –School Closing (previously emailed) * Jared Ferguson

B. Calendar for school year 2020-2021 (previously emailed) * Jared Ferguson

C. Policy and Procedure Manual (previously emailed) Carol Andersen Jared Ferguson

Possible Closed Session requested in Accordance with The Utah Open and Public Meetings Act for Purposes Outlined in Law. Adjourn from Public Session – (end recording, now record executive session):



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

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

Return to Public Session – (begin recording) Report / Motions, if any.

Ron Bateman

16. Other items

Ron Bateman

17. Meeting adjourned *

Ron Bateman

The next Regular meeting scheduled will be Tuesday, May 19th at 4:00 PM.

*** Board motions**

Zoom Meeting and Call-In Information:

Topic: AeA Board Meeting April 21st

Time: Apr 21, 2020 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91725977608?pwd=R3liWWZaYUFsUHNyaDJod0ZpT0dGUT09>

Meeting ID: 917 2597 7608

Password: 042794

One tap mobile

+13462487799,,91725977608# US (Houston)

+16699006833,,91725977608# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 917 2597 7608

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