



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

AMERICAN FORK, UT 84003
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ATHENIAN e ACADEMY
NOTICE / BOARD AGENDA
Tuesday, May 19, 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 April 21, 2020 Minutes. (previously emailed) *** Carol Andersen
7. **Treasurer's Report / Financial Statements (previously emailed) *** Karen Ellingson
Rebecca Strait
8. **Budget Hearing Final Budget FY 20 (previously emailed) *** Rebecca Strait / Jared Ferguson
9. **Budget Hearing Original Budget FY 21 (previously emailed) *** Rebecca Strait / Jared Ferguson
Proposed Salary Schedule (previously emailed) *
10. **State Assurance Report presented & signed *** Jared Ferguson
11. **Student Academic's Report** Jared Ferguson Parker Fawson
May 15 High School Graduation
ACT Scores 30% of students
Catapult Online training 5/28 – 5/29
12. **Unfinished Business -**
 - A. **State Charter School Board Items from March 11, 2019 letter -** Jared Ferguson
Ron Bateman
 1. **Report Oversight Coordinator, Michael Clarke, Probation Contact.** Jared Ferguson



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2. School Academics Items #2 & #4 cleared -

#2 For the 2018-19 school year, AeA must have a four-year cohort graduation rate of at least 70%.

Not met. Four-year cohort graduation rate = 46.4%.

#4 AeA must have at least 25% of high school students earn an ACT composite score of 18 or higher on the 2018-19 school accountability results.

Not met. For the 2019 accountability year = 15.4%. The average composite score was 15.

3. Board Items (see list below from SCSB) to clear

Superintendent Review *

Annual review of Superintendent with Board Chair in May.

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

Ron Bateman

Ron Bateman

Time Frame as stated in the SCSB letter of March 11, 2019.

#16. By September 1, 2019, Athenian eAcademy must develop evaluation criteria and a plan for the review of its executive director. **Met minimum requirement. Created an evaluation survey for its executive director. It was not clear who would be doing the survey and how it would be evaluated. It also was stated it would be done quarterly, which is atypical and perhaps onerous. The evaluation is based on individuals' opinions of the director.**

#17. November 1, 2019, Athenian eAcademy must conduct an annual review of its executive director.

Not met. AeA has not conducted an evaluation of its executive director.

B. Contract Turn Around Group – Report

Team Members –

Jared Ferguson, Pamela Larmouth, Tracy Hendrickson,

Heather Clinton, Cheryl Mietchen, Carol Andersen and Parker Fawson.

3 parents

Jared Ferguson

Jared Ferguson

13. New Business -

A. Coronavirus –School Closing update

Jared Ferguson

B. Committee Reports / Assignments

Jennifer Remy/ Jared Ferguson

Development –Jennifer Remy (Provo Site / LMS)

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):

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

Ron Bateman



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14. Other items

Ron Bateman

15. Meeting adjourned *

Ron Bateman

The next Regular meeting scheduled will be Tuesday, June 16th at 4:00 PM.

*** Board motions**

Zoom Meeting and Call-In Information:

Topic: AeA Board Meeting

Time: May 19, 2020 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/6816099604>

Meeting ID: 681 609 9604

One tap mobile

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