



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, June 16, 2020  
TIME: 4:00 pm to 6:00 pm  
At the Above Location  
(To call in See Page 4)**

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 May 19, 2020 Minutes. (previously emailed) \* Carol Andersen
7. Treasurer’s Report / Financial Statements (previously emailed) \* Karen Ellingson  
Rebecca Strait
8. Adopt the Final Budget for FY 20 (previously emailed) \* Rebecca Strait / Jared Ferguson
9. Adopt the Original Budget for FY 21 (previously emailed) \* Rebecca Strait / Jared Ferguson
10. Student Academic’s Report Jared Ferguson  
Grade Advancement Policy \*
- 11. Update Business - State Charter School Board Items from March 11, 2019 letter -  
Report Oversight Coordinator, Michael Clarke, Probation Contact.**
  - A. School Academics Report Jared Ferguson
  - B. Board Items Report Ron Bateman
  - C. Contract Turn Around Group – Report Jared Ferguson  
Team Members – Jared Ferguson, Pamela Larmouth, Tracy Hendrickson,  
Heather Clinton, Cheryl Mietchen, Carol Andersen, and Parker Fawson.  
3 parents



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**12. Catapult Contract July 1 to June 30, 2021. \***

**13. Canvas / Verano (Strong Mind Partnership Potential) Menu of Items \***

**14. Report - Leadership Update**

Jared Ferguson

**15. Report Coronavirus –School update**

Jared Ferguson

**16. Audit Engagement Letter \***

**17. Fraud Risk Analysis \***

**18. Insurance Reports**

**Employee Benefits \***

**Property Casualty Coverage**

**19. Charter Solutions contract ends 6/30/20.**

**Software purchase Pelorus & data transfer 7/1/20. \***

**Server for software. Pelorus will host fee \$150 a month. \***

**Computer lap top purchase \$250. \***

**Email transfer and history of Rebecca's. \***

**Payroll, payroll taxes and payroll tax returns. \***

**Hire Business Office personnel. \***

**Wi-Fi contract with H-Wire \***

**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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**20. Other items**

**Ron Bateman**

**21. Meeting adjourned \***

**Ron Bateman**

**The next Regular meeting scheduled will be Tuesday, July 21<sup>st</sup>, at 4:00 PM.**

**\* Board motions**



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### **Zoom Meeting and Call-In Information:**

Topic: AeA Board Meeting

Time: June 16, 2020 04:00 PM Mountain Time (US and Canada)

Topic: Athenian eAcademy Board Meeting

Time: Jun 16, 2020 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95185637491>

Meeting ID: 951 8563 7491

One tap mobile

+16699006833,,95185637491# US (San Jose)

+13462487799,,95185637491# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 951 8563 7491

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