

**ATHENIAN e ACADEMY
NOTICE / BOARD AGENDA**

**Tuesday, July 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 June 16, 2020 Minutes.** (previously emailed) * Carol Andersen
 7. **Treasurer's Report / Financial Statements** (previously emailed) * Karen Ellingson/Rebecca Strait
New Salary Schedule - (previously emailed) * Rebecca Strait/Jared Ferguson
Transition from Charter Solutions
Conflict of Interest Statements - status
- Unfinished Business -**
8. **School Academics Items -** Jared Ferguson
Early Literacy Plan K3 (previously emailed) * Heather Clinton
Grade Advancement Policy (previously emailed) Tammie Bankhead/Jared Ferguson
Coronavirus –School Opening Plan 8/12 (previously emailed) * Heather Clinton / Kaylee Farr/ Margo Walker
Final selections of curriculums. * Jared Ferguson
Approve purchase of curriculum (previously emailed) * Jared Ferguson
- per the 2020-21 budget and turnaround grant funds budget
 - Team Members –** Jared Ferguson
**Jared Ferguson, Pamela Larmouth, Tracy Hendrickson,
Heather Clinton, Cheryl Mietchen, Carol Andersen, and Parker Fawson.
3 parents**

New Business -

9. Insurance Reports

Ron Bateman

Employee Benefits – Retire 403(b) plan *

10. Catapult Contract July 1 to June 30, 2021.

– Invoice/Grant Submission/Payment timing

Rebecca Strait/Jared Ferguson

11. Purchase Agent – report

Margo Walker

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

12. Other items *

Ron Bateman

13. Meeting adjourned *

Ron Bateman

The next Regular meeting scheduled will be Tuesday, August 18th, at 4:00 PM.

*** Board motions**

Topic: AeA Board Meeting

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

Join Zoom Meeting

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

Meeting ID: 681 609 9604

Password: Athenian

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