

ATHENIAN e ACADEMY

NOTICE / BOARD AGENDA

Tuesday, August 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. 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 July 21, 2020 Minutes. (previously emailed) * Carol Andersen
Note – June minutes were uploaded to the state website on a timely manner but mislabeled as July versus June.
They were corrected but the date stamp was changed to the current date versus the original date.
This needs to be noted in case of any questions on the timely reporting required by SCSB rules.
7. Treasurer’s Report / Financial Statements (previously emailed) * Karen Ellingson/Rebecca Strait
Audit status

Unfinished Business -

8. School Academics Items - Jared Ferguson
 - School Opening / COVID 19 Report
 - Catapult Training
 - Strong Mind Curriculum
 - All Staff Training
 - Grade Advancement Policy (previously emailed) *
 - Approval of School Officers for the 2020 – 2021 School Year * Ron Bateman
 - Superintendent - Jared Feguson
 - Principals:
 - Ballard – Krystal Redmond
 - Delta - Heather Clinton
 - Ephraim – Pamela Larmouth
 - Nephi – Heather Clinton
 - Richfield – Pamela Larmouth
 - Tremonton – Tracy Hendrickson
 - Blended Education Administration – Natalie Smith
 - Special Education – Cheryl Mietchen

9. State Charter School Board

Michael Clark - status

SCSB September meeting 9/10/20, no invitation yet

Board probation items

Academics probation items

New Business -

10. Insurance Reports

Rebecca Strait

Open Enrollment Report

11. Purchase Agent – report

Heather Clinton /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: Aug 18, 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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