

**ATHENIAN e ACADEMY
NOTICE / BOARD AGENDA
Tuesday, September 15, 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 August 18, 2020 Minutes. (previously emailed) * Carol Andersen
 7. Treasurer's Report / Financial Statements (previously emailed) * Karen Ellingson/Rebecca Strait
Audit status
- Unfinished Business -**
8. State Charter School Board Ron Bateman / Jared Ferguson
Report on SCSB September meeting 9/10/20
Board governance probation items Resolved
Academics probation items Resolved & *invitation* to return next year with report.
 9. School Academics Items - Jared Ferguson
COVID 19 Update Report
Catapult Training dates selected
Ephraim Campus report Pamela Larmouth
Grade Advancement Policy discussion early kindergarten (previously approved)
- New Business -**
10. Donation – Purchase – Technology Margo Walker / Jared Ferguson
Staff changes *
Steven Henagar furniture donation
Computer Chrome Book delays *
Staff computer purchase update *
Nephi playground equipment

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

11. Other items * Ron Bateman
Jackson Lewis legal services *

12. Meeting adjourned * Ron Bateman

The next Regular meeting scheduled will be Tuesday, October 20th, at 4:00 PM.

*** Board motions**

Topic: AeA Board Meeting
Time: Sep 15, 2020 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/6816099604>

Meeting ID: 681 609 9604
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