

**ATHENIAN e ACADEMY
NOTICE / BOARD AGENDA**

Tuesday, October 20, 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
Congratulations to Jared Ferguson – Rookie Director of the Year
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 September 15, 2020 Minutes. (previously emailed) *** Carol Andersen
7. **Treasurer’s Report / Financial Statements (previously emailed) *** Karen Ellingson/Rebecca Strait
Legal costs Jackson Lewis -
SCSB / USBE Reports Due Date -
USBE Certificate of Compliance required October 31, 2020
Audit Status Report –
Tax Return -
Purchase Report - postponed due to fall break Margo Walker
8. **Academics -** Jared Ferguson
COVID 19 Update Report
Catapult Training Update
Campus Report – postponed due to fall break
Licensed Staff changes
Teacher Student Success Act (TSSA) Funds (previously emailed) *
K-3 Literacy work will be discussed in November

9. Governance - (previously emailed) *

Education Specialist Job Description *

Jared Ferguson

Principal Job Description *

Jared Ferguson

Policies - (previously emailed) *

Local Education Agency (LEA) Specific Educator License *

Krystal Redmond

Policy & Committee for Human Sexuality Policy *

Pamela Larmouth

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

10. Other items *

Ron Bateman

11. Meeting adjourned *

Ron Bateman

The next Regular meeting scheduled will be Tuesday, November 17, at 4:00 PM.

*** Board motions**

ZOOM MEETING REQUEST -

Join Zoom Meeting

<https://zoom.us/j/98693423102>

Meeting ID: 986 9342 3102

One tap mobile

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Dial by your location

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Meeting ID: 986 9342 3102

Find your local number: <https://zoom.us/u/axwD0bJ9Z>