

**ATHENIAN e ACADEMY
NOTICE / BOARD AGENDA
Tuesday, November 17, 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. **Elect Board Member *** Ron Bateman
6. **Public Comment, if any (Comments limited to 3 minutes)**
7. **Approval of October 20, 2020 Minutes. (previously emailed) *** Carol Andersen
8. **Treasurer's Report / Financial Statements (previously emailed)** Karen Ellingson/Rebecca Strait
Legal costs Jackson Lewis -
Audit Status Report –
Tax Return -
Purchase Report - Margo Walker
9. **School Buildings Leased / Purchase / Obtain a Loan** Joel Wright
Board approval September 2019 (previously emailed)
Lease is a Net Lease (previously emailed)
10. **Academics -** Jared Ferguson
COVID 19 Update Report
Literacy, Acadience Testing, Catapult Training Update Heather Clinton
Campus Report – Nephi Campus Heather Clinton

11. Governance - (previously emailed) *

Education Specialist Job Description *

Jared Ferguson

Principal Job Description *

Jared Ferguson

Policies - (previously emailed) *

Policy on Hiring Standards & Practices: Background Checks *

Jared Ferguson

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

Acceptance of Board Resignation *

13. Meeting adjourned *

Ron Bateman

The next Regular meeting scheduled will be Tuesday, December 15, at 4:00 PM.

*** Board motions**

ATHENIAN e ACADEMY ZOOM MEETING REQUEST -

ATHENIAN e ACADEMY is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Nov 17, 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

+16699006833,,6816099604# US (San Jose)

+12532158782,,6816099604# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 681 609 9604

Find your local number: <https://zoom.us/u/adeE7UmUMb>