

**ATHENIAN e ACADEMY
NOTICE / BOARD AGENDA
Tuesday, December 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. **Announcements** 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 November 17, 2020 Minutes. (previously emailed) *** Carol Andersen
7. **Treasurer's Report / Financial Statements (previously emailed)** Karen Ellingson/Rebecca Strait
Audit Status Report –
Tax Return -
Purchase Report - Margo Walker
8. **School Buildings Report – Inspection, Appraisal, etc.** Joel Wright
9. **Academics -** Jared Ferguson
COVID 19 Update Report
10. **Governance - (previously emailed) *** Jared Ferguson
Grade Advancement Policy K added - (previously emailed) *

Possible Closed Session requested in Accordance with The Utah Open and Public Meetings Act for Purposes Outlined in Law.

State the purpose of the closed session before roll call.

“for the purpose of discussing the character, competence or health of an individual”

or “for the purpose of discussing land acquisition”

or “for the purpose of discussing imminent or reasonably imminent litigation.”)

Roll Call.

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

12. Meeting adjourned *

Ron Bateman

The next Regular meeting scheduled will be Tuesday, January 19, 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: December 15, 2020 04:00 PM Mountain Time (US and Canada)

Every month on the Third Tue, until Nov 16, 2021, 12 occurrence(s)

Dec 15, 2020 04:00 PM

Jan 19, 2021 04:00 PM

Feb 16, 2021 04:00 PM

Mar 16, 2021 04:00 PM

Apr 20, 2021 04:00 PM

May 18, 2021 04:00 PM

Jun 15, 2021 04:00 PM

Jul 20, 2021 04:00 PM

Aug 17, 2021 04:00 PM

Sep 21, 2021 04:00 PM

Oct 19, 2021 04:00 PM

Nov 16, 2021 04:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://zoom.us/meeting/tJMrdeqtrzMrGdOFNJyR6D7qN0ArOaZ9G2Jn/ics?icsToken=98tyKuCvqDkpH9WdsRqARowEBIjob-zmFxcjadyujHPGhIFRITnGLJjIJ1-KoH3>

Join Zoom Meeting

<https://zoom.us/j/97623518137>

Meeting ID: 976 2351 8137

One tap mobile

+16699006833,,97623518137# US (San Jose)

+12532158782,,97623518137# 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: 976 2351 8137

Find your local number: <https://zoom.us/u/aeHwtXZ5M4>