



Board Meeting Athenian eAcademy SITLA Approval

Wednesday February 20, 2019

5PM-6:30PM

765 East 340 South, Suite 203

American Fork, Utah 84003

****Physical, Virtual Participation****

GoToMeeting and Call-in information

GoToMeeting Code: 670-875-293, or

Dial: (866) 899-4679, or

Dial: (669) 224-3319

- 1. Call to Order – 5PM, Brett Nielsen **START RECORDING****
2. Introduce Gene Trombetti, Board Member (Matt Throckmorton, Gene Trombetti)
3. Review of Minutes (provided, Matt Throckmorton)
4. Review Financials (provided, Rebecca Strait)
5. Review of SITLA Plan (Kami Alvarez)
6. Status of AeA High School (Matt Throckmorton, Kami Alvarez, Tracy Hendrickson)
7. Review of Comprehensive Board Review (Matt Throckmorton, Brett Nielsen)
8. FY19 DIBELs, NWEA Data, Test Strategy for FY19 (Kami Alvarez, Marlene Swasey)
9. Update on current and projected Enrollment (Tammie Bankhead)
10. Board Training: Assessment System in Utah (Kami Alvarez)
11. Board Training: Open and Public Meetings (Matt Throckmorton, Charter Solutions)
12. Enhanced Board Engagement: Dr Amy Smith, Evaluation of CEO
13. Set Board Meetings for April and May, for FY19 and FY20 budgets
14. Other Items
- 15. Adjourn – 6:30PM**

****Recording of Board meeting will be posted on the Public Meeting Notice website within 72-hours****

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