



## Board Meeting Athenian eAcademy

**Tuesday April 2, 2019**

4:30PM-6:30PM

765 East 340 South, Suite 203

American Fork, Utah 84003

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

GoToMeeting and Call-in information

**GoToMeeting Code:** 666-321-133, or

Dial: (877) 309-2073, or

Dial: (646) 749-3129

1. **Call to Order – 4:30PM, Brett Nielsen \*\*START RECORDING\*\***
2. Review Board Minutes of Feb 19 Meeting (Brett Nielsen)
3. Review of Financials, Monthly Financial Report (Rebecca Strait)
4. **\*\*Training – FERPA, Kami Alvarez\*\***
5. **\*\*Training – Open & Public Meetings, Jennifer Moulder\*\***
6. **\*\*Training – SITLA, Matt Throckmorton\*\***
7. Set Monthly Board Calendar through FY20 (Brett Nielsen)
8. Set FY20 Board Training Calendar (Jennifer Moulder)
9. Set FY20 Academic Data Review Calendar (Amy Smith, Kami Alvarez)
10. Update on turnaround and Deficiencies (Kami Alvarez, Tracy Hendrickson, Matt Throckmorton)
11. Update on RISE, Aspire Plus, DIBELS, KEEP, and NWEA (Kami Alvarez, Tracy Hendrickson)
12. Review and Approval of CEO and Admin Evaluation (Brett Nielsen, Matt Throckmorton)
13. Establishing Board Process: Directors Report, Financial Notices, SPED Reporting (Karen Ellingson, Jennifer Moulder)
14. Other Items
15. **Adjourn – 6:30PM (End recording, convert, post)**

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

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**Access Code: 666-321-133**