



Board Meeting Athenian eAcademy

Thursday August 29, 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: 283-414-749, or

Dial: (877) 309-2073, or

Dial: (646) 749-3129

Call to Order – 4:30PM, Brett Nielsen **START RECORDING******

1. Discussion, action on new Board Member
2. Review Minutes (Karen Ellingson)
3. Review of Financials (Rebecca Strait)
4. CEO Report (Matt)
5. Academic Directors Report, (Kami, Amy)
6. ****Board Training**** Administrative training
7. Updated Policy approval: Early Literacy, Building Usage (Kami)
8. Update on Turn-around (Kami)
9. Update on Probation Letter (Kami)
10. Executive Session (legal, land, or character)
11. Other items

Adjourn – 6:30PM (End recording, convert, post)

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

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 283-414-749

[NOTE: When dialing in from your phone, a code is required. Use the same 9-digit Access Code.]