



Board Meeting Athenian eAcademy

Thursday, December 19, 2019

4:30PM-6:00PM

765 East 340 South, Suite 203

American Fork, Utah 84003

Physical, Virtual Participation

[GoToMeeting and Call-in information](#)

Zoom Meeting Code: 406 320 661 or

Join Zoom Meeting

<https://zoom.us/j/406320661>

Call to Order – 4:45PM, Amy Smith **START RECORDING**

1. Welcome
2. Review & Approval of Minutes
3. New Board Members
 - a. Review of resumes
 - b. Potentially add new board member(s)
 - c. Share link to Open Public Meeting Information
<https://training.auditor.utah.gov/courses/open-and-public-meetings-act-2019>
4. Review of State Charter Board Meeting on December 12, 2019 (Jared & Gene)
5. Review of the VSIP Voluntary School Improvement Process
<https://le.utah.gov/xcode/Title53G/Chapter5/53G-5-S502.html> (Jared)
 - a. Seek feedback & recommendation from new board members on the continued pursuit of this process.

Request to enter executive session

Adjourn from public session to go into Executive Session– 5:00PM (End recording, convert, post)

6. Executive Session requested for the purpose of 'Discussion of the character, professional competence, or physical or mental health of an individual.'

Return to public session to Public Session and adjourn

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

You can also dial in using your phone.

Dial by your location

+1 669 900 6833 US (San Jose)

+1 646 876 9923 US (New York)

Meeting ID: 406 320 661

One tap mobile

+16699006833,,406320661# US (San Jose)

+16468769923,,406320661# US (New York)

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