

NOTICE / BOARD AGENDA

Athenian eAcademy

Date: Wednesday, 25 January 2023

Time: 6:30 pm to 8:30 pm

Location: 765 E 340 S, SUITE 203

AMERICAN FORK, UT 84003

Online:

(To call in See Addendum Page)

1.	Call to Order	Chair
a.	Roll Call	
2.	Agenda	
a.	Approval of Board Agenda	Secretary
3.	<u>Reading and Approval of Minutes</u>	Secretary
4.	Reports of Officers, Boards, and Standing Committees	
a.	<u>Financial Report</u>	Treasurer
b.	Academic Progress Committee Report - Modified Mission and Vision - Regional Conferences	Superintendent
c.	Staff and Student Recognition	Site Administrators
5.	Reports of Special Committees (If Needed)	
a.	Facilities Update	Superintendent/ Facilities Manager
b.		
6.	Public Participation	Chair
a.	Public Opportunity to Address the Board	
	All Public Comments must comply with Athenian eAcademy rules for Public Comment as stated on the registration form for public comment. The Sign-up form for speaking during the public comment period will be available 30 minutes before the start of the meeting and closes as soon as the meeting begins https://forms.gle/f36KSKaqWL7jE6cZ9	
7.	Unfinished Business and General Orders	Chair
a.		
b.		
8.	Items for Board Discussion	Chair
a.		Administration
b.		
9.	Items for Board Action (New Business)	Chair
a.	<u>State Procedures and Policies</u> Update policy 2001 , 2002 , 2003 , 6002 (reading only): 2005 , 2007 , 3001 , 3003 , 3006 , 3008 , 3009 , 3010	Superintendent and

			Administration
	b.		
	c.		
10.	Special Orders (If Needed)		Chair
	a.	Motion & Vote – Board Closed Session	
	b.	Board Closed Session (Legal, Property, Personnel, and/or Other Closed Session Issues)	
	c.	Return to Public Session	
11.	Continuation of Board Action		Chair
12.	Adjournment		Chair

Athenian eAcademy Zoom Meeting Details -

Topic: Board Meeting

Date: Jan. 25, 2023

Time: 6:30

Join Zoom Meeting <https://tinyurl.com/acaboardmeeting>
Meeting ID:

Meeting ID:

Topic: Board Meeting

Date: Wednesday, January 25, 2023

Time: 06:30 PM Mountain Time (US and Canada)

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Topic: Athenian eAcademy Board Meeting

Time: January 25, 2022 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/9613989536>

Meeting ID: 961 398 9536

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)



765 E 340 S, SUITE 203
OFFICE: (385)715-5400

AMERICAN FORK, UT 84003
FAX: (385)265-4308

Meeting ID: 961 398 9536

Find your local number: <https://zoom.us/j/ad4QcE1QVC>