

## **NOTICE / BOARD AGENDA**

### **Athenian eAcademy**

**Date: Thursday, September 23, 2021**  
**Time: 6:30 pm to 8:30 pm**

**Location: 765 E 340 S, SUITE 203**  
**AMERICAN FORK, UT 84003**  
**Online: <https://zoom.us/j/97623518137>**  
**(To call in See Addendum Page)**

<b>1.</b>	<b>Call to Order</b>	Chair
	a. Roll Call	
<b>2.</b>	<b>Agenda</b>	
	a. Approval of Board Agenda	Secretary
<b>3.</b>	<b>Reading and Approval of Minutes</b>	Secretary
<b>4.</b>	<b>Reports of Officers, Boards, and Standing Committees</b>	
	a. <a href="#">Financial Report</a>	Treasurer
	b. Academic Committee Report	Superintendent
	c. 4-12 Literacy Project Training	Superintendent
<b>5.</b>	<b>Reports of Special Committees (If Needed)</b>	
	a.	
<b>6.</b>	<b>Public Participation</b>	Chair
	a. Public Opportunity to Address the Board	
<b>7.</b>	<b>Unfinished Business and General Orders</b>	Chair
	a. Bids on Nephi Campus Roofing	Facilities Manager
<b>8.</b>	<b>Items for Board Discussion</b>	Chair
	a.	
<b>9.</b>	<b>Items for Board Action (New Business)</b>	Chair
	a. Board Approval of Special Education Rules and Regulations 2021-22	Special Ed. Director
	b. 21 APRF ARP ESSER	Superintendent
	c. LEA Specific Licensure Approvals	Licensing Specialist
<b>10.</b>	<b>Special Orders (If Needed)</b>	Chair
	a. Motion & Vote – Board Closed Session	

	<b>b.</b>	Board Closed Session (Legal, Property, Personnel, and/or Other Closed Session Issues)	
	<b>c.</b>	Return to Public Session	
<b>11.</b>		<b>Continuation of Board Action</b>	Chair
<b>12.</b>		<b>Adjournment</b>	Chair



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

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

## Addendum Page:

### Athenian eAcademy Zoom Meeting Details -

Topic: Board Meeting

Time: Sep 23, 2021 06:30 PM Mountain Time (US and Canada)

Sep 23, 2021 06:30 PM

Oct 19, 2021 04:00 PM

Nov 16, 2021 04:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

[https://zoom.us/meeting/tJMrdeqtrzMrGdOFNJyR6D7qN0ArOaZ9G2Jn/ics?icsToken=98tyKuCvqDkpH9WdsRqARowEBIjob-\\_zmFxcjadyujHPGhIFRITnGLJlJ1-KoH3](https://zoom.us/meeting/tJMrdeqtrzMrGdOFNJyR6D7qN0ArOaZ9G2Jn/ics?icsToken=98tyKuCvqDkpH9WdsRqARowEBIjob-_zmFxcjadyujHPGhIFRITnGLJlJ1-KoH3)

Join Zoom Meeting

<https://zoom.us/j/97623518137>

Meeting ID: 976 2351 8137

One tap mobile

+16699006833,,97623518137# US (San Jose)

+12532158782,,97623518137# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 976 2351 8137

Find your local number: <https://zoom.us/u/accy1Uulrl>



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