

Athenian eAcademy Board Meeting.

August 17th, 2021 4:00 pm

Roll call was conducted.

Present Board members

- Jennifer Remy, Karen Ellingson, David Nielsen, Chris Fawson
- Excused- Lorna Larsen

Approval of Board Agenda

- No objections to proposed agenda as presented
- Chris Fawson and David Nielsen moved to approve

June board minutes approved as published, no objections

Financial Report

- Rebecca Strait and Chris Fawson presented financials to the board
- Business Office is currently involved in the annual audit. Things are going well at this point.
- Budgets for FY2022 have been uploaded to the State.
- End of Open Enrollment will be on Thursday, August 19, 2021 for benefits to be effective September 1, 2021.
- Days cash on hand and income statements for July were presented. Expenses are always higher at the beginning of the school year as reflected in the numbers..

Academic Progress Report

- Jared Ferguson presented the Academic Progress Report
- Athenian eAcademy is officially out of Turnaround status
- Jared presented to the Board the Turnaround update report.
- Jared presented to the Board the plans for the back to school teacher professional development training. This year's theme is "Growth with Resilience"
- Tammie Bankhead (Registrar) presented the updated 2020-22 enrollment numbers
- Jared updated the Board on campus staffing progress.

Public Participation

- Gina James UAPCS offered support and help from UAPCS

Unfinished Business

- Margo Walker (Facilities Manager) presented facilities reports, specifically progress on roofing projects.
- Jennifer Remy presented vaccination recommendations to the Board. There was some discussion. This matter will be reviewed on an ongoing basis.

- Margo Walker discussed the COVID-19 sanitation processes in place on campuses and recommended we follow local Health Department guidelines regarding masks and vaccinations.
- The Board discussed moving Board meetings to a different date and time

New Business

- Heather Clinton presented information on the Early Learning Plan, which includes reading and math for K-6.
- Tier 2 State suggested support was purchased
- Chris Fawson moved to approve the plan, David Nielsen seconded
- Board discussed the Early Learning Plan
- Chris Fawson made a motion to accept the amended statement to ELP, David Nielsen seconded the motion.

No other new business or special orders were addressed.

Chris Fawson moved to adjourn the meeting, David Nielsen seconded.

The meeting was adjourned at 5:48 PM