

NOTICE / BOARD AGENDA

Athenian eAcademy

Date: Thursday, 7 September 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.	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	
4.	Items for Board Action (New Business)	Chair
a.	Resolution authorizing the acquisition, construction, improvement and financing of the School's facilities. Athenian eAcademy 2023 Financing Resolution Borrower Tax and Disclosure Compliance Prodedures	Administration
5.	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	
6.	Continuation of Board Action	Chair
7.	Adjournment	Chair

Athenian eAcademy Zoom Meeting Details -

Topic: Board Meeting

Date: Sept 7, 2023

Time: 6:30

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

Meeting ID:

Topic: Board Meeting

Date: Thursday, September 7, 2023

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

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Time: September 7, 2023 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/9613989536>

Meeting ID: 961 398 9536

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+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 AMERICAN FORK, UT 84003
OFFICE: (385)715-5400 FAX: (385)265-4308

Meeting ID: 961 398 9536

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