

NOTICE / BOARD AGENDA

Athenian eAcademy

Date: Thursday, October 21, 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)

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 Committee Report	Superintendent
	c. Governor's Emergency Education Relief Fund Grant (GEER) update	Superintendent
5.	Reports of Special Committees (If Needed)	
	a. Employees of the month	Employee Recognition Representative
6.	Public Participation	Chair
	a. Public Opportunity to Address the Board (3 minutes)	
7.	Unfinished Business and General Orders	Chair
	a. Update on Nephi Campus Roofing	Facilities Manager
8.	Items for Board Discussion	Chair
	a.	
9.	Items for Board Action (New Business)	Chair
	a.	
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



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: Oct. 21, 2021 06:30 PM Mountain Time (US and Canada)

Nov 18, 2021 06:30 PM Mountain Time (US and Canada)

December (no Board Meeting planned)

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

Monthly:

<https://zoom.us/meeting/tJMrdeqtrzMrGdOFNJyR6D7qN0ArOaZ9G2Jn/ics?icsToken=98tyKuCvqDkpH9WdsRqARowEBIjob-zmFxcjadyujHPGhIFRITnGLJjI1-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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