

**Athenian eAcademy Special Board Meeting
September 7, 2023 6:30 PM**

1. **Call to order**
 - Members present: Jennifer Remy, Jim Freston, Chris Fawson, David Nielsen
 - Presiding: Jennifer Remy
2. **Approval of Agenda**
 - Agenda modified to include approval of the prior month's minutes
 - A motion was made to approve, seconded and approve the agenda
3. **Reading and Approval of previous minutes**
 - August 24, 2023 Board Meeting minutes were reviewed
 - No corrections, minutes were approved as submitted
4. **Public Participation**
 - There was no public input
5. **Items for Board Action (New Business)**
 - A resolution authorizing the acquisition, construction, improvement and financing of the School's facilities was discussed
 - Jim Freston made a motion to approve the resolution, it was seconded by Dave Nielsen and passed unanimously
 - Clint Biesinger was in attendance to help the Board negotiate the purchase of our campus buildings as well as acquire new property in Garland
 - Utah Charter School Financial Authority has reviewed our request for a bond and given their unanimous approval
 - Clint will be sure we do our due diligence while finalizing and closing on these purchases in mid to end of October
 - Our School's story is unique in scope
 - Investors should understand the population we serve and the positive impact Athenian eAcademy is having on the lives of our students
 - Our goal is to improve all our campuses and make them welcoming places of learning for many years to come
 - Brandon, our legal counsel, gave some guidance regarding the contracts and loan agreements
 - Garland plus our 6 existing campuses will be part of the tax exempt bond we are seeking
 - Questions from the Board were addressed regarding liability and collateral, Brandon was able to answer all questions and assure the Board he will be guiding us going forward
6. **Adjournment**
 - A motion was made by Chris Fawson and seconded by Dave Nielsen to adjourn
 - Motion passed, meeting adjourned at 7:09 PM

Minutes submitted by Margo Walker