

## NOTICE / BOARD AGENDA

### Athenian eAcademy

**Date:** Thursday, 29 February 2024  
**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)

<b>1.</b>	<b>Call to Order</b>	Chair
<b>a.</b>	Roll Call	Chair
<b>2.</b>	<b>Agenda</b>	Chair
<b>a.</b>	Approval of Board Agenda	Chair
<b>3.</b>	<b><u>Reading and Approval of Minutes</u></b>	Chair
<b>4.</b>	<b>Reports of Officers, Boards, and Standing Committees</b>	Chair
<b>a.</b>	<u>Financial Report</u>	Treasurer
<b>b.</b>	Academic Progress Committee Report	Superintendent and Administration
<b>c.</b>	Facilities Update	Superintendent/ Facilities Manager
<b>5.</b>	<b>Reports of Special Committees (If Needed)</b>	Chair
<b>a.</b>		
<b>6.</b>	<b>Public Participation</b>	Chair
<b>a.</b>	Public Opportunity to Address the Board	Chair
	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 <a href="https://forms.gle/f36KSKaqWL7jE6cZ9">https://forms.gle/f36KSKaqWL7jE6cZ9</a>	
<b>7.</b>	<b>Unfinished Business and General Orders</b>	Chair
<b>a.</b>		
<b>8.</b>	<b>Items for Board Discussion</b>	Chair
<b>a.</b>	<u>3015 Privacy Policy</u>	Administration
<b>b.</b>	School Trust Land Update	Administration
<b>9.</b>	<b>Items for Board Action (New Business)</b>	Chair
<b>a.</b>	Revised Policy <u>3014 Wellness Policy</u>	Administration
<b>b.</b>	<u>24/25 School Calendar</u> approval	Administration
<b>10.</b>	<b>Special Orders (If Needed)</b>	Chair
<b>a.</b>	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

## **Athenian eAcademy Zoom Meeting Details -**

Topic: Board Meeting

Date: Feb 29, 2024

Time: 6:30

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

Meeting ID:

Topic: Board Meeting

**Date: Thursday, February 29, 2024**

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

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Topic: Athenian eAcademy Board Meeting

Time: February 29, 2024 06:30 PM Mountain Time (US and Canada)

***Join Zoom Meeting  
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***+1 564 217 2000 US***

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