

NOTICE / BOARD AGENDA

Athenian eAcademy

Date: Thursday, January 20, 2022

Time: 6:30 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.	Students of the Month	Superintendent
c.	Employees of the Month	Superintendent
d.	Board Member Recognition	Chair
e.	Academic Update	Superintendent & Literacy Director
5.	Reports of Special Committees (If Needed)	Chair
a.		
6.	Public Participation	Chair
a.	Public Opportunity to Address the Board	
7.	Unfinished Business and General Orders	Chair
a.		
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

Date: January 20, 2022

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

Join Zoom Meeting

<https://zoom.us/j/6816099604>

Meeting ID: 681 609 9604

One tap mobile

+13126266799,,6816099604# US (Chicago)

+13462487799,,6816099604# US (Houston)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

Meeting ID: 681 609 9604

Find your local number: <https://zoom.us/u/adrDiTSSye>