

**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

