

NOTICE / BOARD AGENDA

Athenian eAcademy

Date: Thursday, 23 January 2025
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)

| | | |
|------------|---|-----------------------------------|
| 1. | Call to Order | Chair |
| | a. Roll Call: Jennifer Remy - Chair Kurt Kleckner - Treasure Dave Nielsen Jim Freston Ryan Berube | Chair |
| 2. | Agenda | Chair |
| | a. Approval of Board Agenda | Chair |
| 3. | <u>Reading and Approval of Minutes</u> | Chair |
| 4. | Reports of Officers, Boards, and Standing Committees | Chair |
| | a. <u>Financial Report</u> | Treasurer |
| | b. Academic Progress Committee Report | Superintendent and Administration |
| | c. Facilities Update | Superintendent/Facilities Manager |
| 5. | Reports of Special Committees (If Needed) | Chair |
| | a. | |
| 6. | Public Participation | Chair |
| | a. 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 https://forms.gle/f36KSKaqWL7jE6cZ9 | |
| 7. | Unfinished Business and General Orders | Chair |
| | a. | |
| 8. | Items for Board Discussion | Chair |
| | a. <u>Time and Effort Policy</u> | Administration |
| 9. | Items for Board Action (New Business) | Chair |
| | a. <u>Update to Policy 4004 (Library Policy)</u> | Administration |
| | b. Board Meeting Time Selection | Chair |
| 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 |

Athenian eAcademy Zoom Meeting Details -

Topic: Board Meeting

Date: January 23, 2025

Time: 6:30

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

Meeting ID:

Meeting ID:

Topic: Board Meeting

Date: Thursday, January 23, 2025

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

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Time: January 23, 2025, 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/9613989536>

Meeting ID: 961 398 9536

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 876 9923 US (New York)

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Meeting ID: 961 398 9536

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