

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)
Time: 06:30 PM Mountain Time (US and Canada)
Topic: Athenian eAcademy Board Meeting
Time: January 23, 2025, 06:30 PM Mountain Time (US and Canada)

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

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