

ATHENIAN ACADEMY
OF TECHNOLOGY AND THE ARTS
Agenda
October 27, 2022

Finance meeting 6:15 pm
Regular Board Meeting 6:30 pm

Board Member	Attendance	Governance Training	Training Expiration
Jim Mathieu		Compliant	10.20.2024
Michelle Zervas		Compliant	4.27.2023
Billy Slater		Compliant	6.08.2023

Quorum confirmation
Agenda adoption

OPEN TO THE PUBLIC

PRINCIPAL'S REPORT (Evan)

1. Pacing Guides – Informational
2. Survey 2 Enrollment – Informational
3. Attendance – Informational
4. Academic Dashboard – Informational
5. Winter Performance – At River Ridge on December 12th at 6:30 p.m.
6. Inventory disposal update

CONSENT AGENDA –
Board Minutes September 22, 2022.

MANAGEMENT REPORT – (Dan)

- Monthly financial reports and budget comparison for September 2022
- Budget update and amendment after October FTE count

OLD BUSINESS

- Facility improvements update

NEW BUSINESS

Administrator / Link-Up review
Schedule Administrator and Board Self-Review