

ATHENIAN ACADEMY
OF TECHNOLOGY AND THE ARTS
Board Meeting Agenda
April 25, 2024
Finance committee 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	4.7.2026
Billy Slater		Compliant	5.02.2026

Quorum confirmation and agenda adoption

OPEN TO THE PUBLIC

PRINCIPAL'S REPORT (Evan)

1. Spring Performance Video – Informational
2. Pacing Guides – Informational
3. Attendance – Informational
4. 2024 Family Survey Results – Informational
5. Student Fee – Board Approval

CONSENT AGENDA –
Board Minutes April 4, 2024.

MANAGEMENT REPORT – (Dan)

- Monthly financial reports and budget comparison
- 2023-24 Budget update and budget amendment

OLD BUSINESS

- Construction report
- Construction contract update and addendum 1 to the contract.

NEW BUSINESS

- ESSRIII grant
update