

ATHENIAN ACADEMY  
OF TECHNOLOGY AND THE ARTS  
Board Meeting Agenda

April 4, 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. Pacing Guides – Informational
2. Attendance – Informational
3. Academic Dashboard – Informational
4. 2024 Family Survey Feedback – Informational
5. April 10 Spring Performance – Informational

CONSENT AGENDA –

Board Minutes February 22, 2024.

MANAGEMENT REPORT – (Dan)

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

OLD BUSINESS

- Construction report
- Marketing services update

NEW BUSINESS

- Construction contract
- ESSRIII grant  
update