

ATHENIAN ACADEMY OF TECHNOLOGY AND THE ARTS

Board Meeting Agenda October 22, 2026

Finance meeting 6:15 pm

Regular Board Meeting 6:30 pm

Board Member	Attendance	Governance Training	Training Expiration	Board Position Expiration
Jim Mathieu		Compliant	10.01.2027	1.31.2029
Michelle Zervas		Compliant	3.31.2029	1.31.2028
Michael Trimis		Compliant	10.12.2028	1.31.2027
Nick Wade		Compliant	2.8.2029	1.31.2029

1. Quorum confirmation

2. Agenda adoption

3. Open to the Public

4. Principal's Report (Evan)

- Pacing Guides – Informational
- Enrollment – Informational
- Attendance – Informational
- Academic Dashboard – Informational
- Boo Bash's Not So Scary Hallway – Informational

5. Consent Agenda

- Board Minutes September 24, 2026 – Board Approval

6. Management Report (Dan)

- Monthly financial reports and budget comparison, September 2026 – review and adoption item
- Budget review and amendment 2026-27 – second adopted budget following the October (Survey 2) FTE count

7. Old Business

- Link-Up / Administrator review – Phase 2 (completion) – Board review

8. New Business

- Plan for annual board self-review