

Bonneville Academy
Open Public Board Meeting
June 8, 2017
7:00pm
Stansbury Park Clubhouse

Call to Order
Pledge of Allegiance
Review and Adopt Minutes - May 11, 2017
Public Comment
Board Chair Report
Director Report

Discussion Items

1. Committee reports
 - a. Marketing/Enrollment - Brenda Spearman
 - b. Finance/FY18 Budget - Cory Johnson
 - c. Governance - Bryan Cowley
 - d. Technology - Clint Thomsen
 - e. PTO -
2. Registration update
3. Utah Charter School Conference - Report
4. Goals and planning activity

Action Items

5. Budget FY18
6. Budget FY17
- 7.
8. Middle School Electives
9. Middle School Fee Schedule
10. Policies
 - a. Effective Teaching Standards
 - b. Alternative Languages
 - c. Discipline
 - d. Truancy
11. Possible closed session to discuss the character, professional competence, or physical or mental health of an individual;
12. Fill open board position

WORK SESSION

- 1) Facility update
- 2) Information meetings

Adjourn Next Meeting July 13, 2017