

Bonneville Academy  
Open Public Board Meeting  
Board Retreat  
November 10 - 11, 2017  
Best Western Plus Cotton Tree Inn  
1030 N 400 E  
North Salt Lake

**Friday**

5pm - Call to Order: Brenda @ 5:21. All here minus Bryan, checking in  
Pledge of Allegiance:  
Public Comment: None

5:15pm - School Wide Survey Results - John Maynes with Tetra Analytics

- Go over Results

6pm - Report on SRI, SAGE, Dibels - Ernie Nix

- Go over test results: SAGE, Houghton Mifflin
- Marie: Fuzzball imagery of student performance

Done!

7pm - Dinner

**Saturday**

9am - Call to Order: Brenda 9:07

UAPCS Training: Jennifer Moulder (Utah Association of Public Charter Schools)

- Introductions
- Open Meetings, required yearly
  - State requirements on Open Meetings
- Governance vs Management
  - Culture
  - Figure out what you want to do and write it down
- Director Evaluations
  - The Sitake Scenario

Noon - Lunch

12:30pm - Strategic Planning

- Discuss the open Board position
- Extend date Dec. 8, just a resume, and post on website and social media

- Short Range Goals
  - Academic, Governance, Finance
- Charter Specific Goals
- Long Term Goals

3pm - Adjourn

Motion by Clint, Seconded by DeLayna, Passed by all

Next Meeting December 12, 2017