

Bonneville Academy Open Public Board Meeting

7:00 pm

July 14, 2020

Virtual Meeting via Zoom:

<https://zoom.us/j/99585890730?pwd=ejZrVUlhM2lmRHdPd3JlZzBobkRRUT09>

AGENDA:

1. Call to order
2. Consent Calendar
 - a. Meeting Minutes: June 9th, June 25th
3. Public Comment

*As per Board Policy public comment will be limited to **3 minutes** per person. Anyone that would like to make public comment will need to sign up prior to the start of the public comment period. Grievances, complaints or concerns with individual employees or board members will not be allowed during this time as they must be dealt with by following the Grievance Policy process.*
4. Director report
5. Marketing Committee report
6. Committee Reports
 - a. Executive – Corrie Norman
 - b. Finance – Cory Johnson
 - c. Governance – Brenda Spearman
 - d. Trust Lands – Julie Michaelis
 - e. Academic Excellence – Clint Thomsen
 - f. PTO – Billie Maxwell
7. Action Items
 - a. 2019-2020 School Closure Continuity of Education Plan Ratification
 - b. Approve reopening assurances document
 - c. Approve operational plan
 - d. Temporary COVID policy
8. Discussion Items
 - a. Employee PTO for COVID
9. Adjourn

Next Meeting: August 11, 2020