## Bonneville Academy Open Public Board Meeting 7:00 pm April 13, 2021

## AGENDA:

- 1. Call to order
- 2. Pledge of allegiance
- 3. Consent calendar
  - a. March 2021
- 4. 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. \*

- 5. Director report
- 6. SPEDCO report
- 7. Marketing Committee report
  - a. STEM celebration
- 8. 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 Natalie Allen
- 9. Discussion Items
  - a. Board elections
  - b. UAPCS Conference
- 10. Action Items
  - a. Review and vote on Trust Land Plan
- 11. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
- 12. Discuss potential items from closed session
- 13. Adjourn

Next Meeting: May 11, 2021