

Bonneville Academy

Open Public Board Meeting

7:00 pm

April 14, 2020

Virtual Meeting via Zoom:

<https://zoom.us/j/816478056?pwd=ZGpRL3JJQWJRT0duNmxtRWFyTU0tOj09>

AGENDA:

1. Call to order
2. Consent Calendar
 - a. Meeting Minutes: March 10th and 24th, 2020
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. 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
6. Action Items
 - a. Board Bylaws
 - b. Director Evaluation
7. Discussion Items
 - a. Soft School Closure
 - i. Temporary policy
 - b. School Evaluation
 - c. On-line presence
8. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
9. Action items from closed session.
10. Adjourn

Next Meeting: May12, 2020

