

Bonneville Academy
Open Public Board Meeting
7:00 pm
February 11, 2020
Bonneville Academy

AGENDA:

1. Call to order
2. Pledge of Allegiance
3. Consent Calendar
 - a. Meeting Minutes: January 2020

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. Committee Reports

- a. Executive – Corrie Norman
- b. Finance – Cory Johnson
- c. Governance – Brenda Spearman
- d. Trust Lands – Julie Michaelis
- e. Academic Excellence – Clint Thomsen
 - i. School Calendar 2020-2021
- f. PTO – Billie Maxwell

2. Action Items

- a. Vote on possible action on committee recommendations

3. Training – Charter Review

- a. Vision

4. Discussion Items

- a. Board Bylaws

5. Closed session to discuss the character, professional competence or physical or mental health of an individual.

6. Vote on possible action items from closed session

Adjourn

Next Meeting: March 10, 2020