

Bonneville Academy
Open Public Board Meeting
7:00 pm
January 14, 2020
Bonneville Academy

AGENDA:

1. Call to order
2. Pledge of Allegiance
3. Welcome LeeAnn Prince
4. Consent Calendar
 - a. Meeting Minutes: December 2019
5. 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.*
6. Director Report
7. Committee Reports
 - a. Executive – Corrie Norman
 - b. Finance – Cory Johnson
 - c. Governance – Brenda Spearman
 - i. Data Governance Plan
 - d. Trust Lands – Julie Michaelis
 - i. Trust Lands Council Rules of Procedure
 - e. Academic Excellence – Clint Thomsen
 - i. 2020-2021 School Calendar
 - f. PTO – Billie Maxwell
2. Action Items
 - a. Vote on possible action on committee recommendations
 - b. Vote on the approval of the USDA loan
3. Training – Charter Review
 - a. School Purpose
4. Discussion Items
 - a. Board Retreat Goals
 - b. Open enrollment
 - c. HR/Teacher Retention

Adjourn

Next Meeting: February 11, 2020