

# Bonneville Academy

## Open Public Board Meeting

7:00 pm

May 12, 2020

Virtual Meeting via Zoom:

<https://zoom.us/j/92831386053?pwd=eVc3cXNmRkEyWDBlaFBMVmNYYWI3QT09>

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### AGENDA:

1. Call to order
2. Consent Calendar
  - a. Meeting Minutes: April
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
    - i. Director Evaluation
  - b. Finance – Cory Johnson
  - c. Governance – Brenda Spearman
    - i. Time and Effort
    - ii. Maintenance of Effort
    - iii. Copyright
  - d. Trust Lands – Julie Michaelis
  - e. Academic Excellence – Clint Thomsen
  - f. PTO – Billie Maxwell
6. Action Items
  - a. Director Evaluation
7. Discussion Items
  - a. Soft School Closure update
  - b. Marketing Committee
  - c. July Board meeting
8. Adjourn

Next Meeting: June 9, 2020