

Bonneville Academy
Open Public Board Meeting
6:00 pm
May 19th, 2022

AGENDA:

1. Call to order
2. Board Member Interviews
 - a. Ashlin Fox
 - b. Liz Gualtier
3. Consent calendar
 - a. April 2022
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. Committee Reports:
 - a. Executive – Corrie Norman
 - b. Finance – Cory Johnson
 - c. Trust Lands – Julie Michaelis
 - d. Academic Excellence – Donna Jenkins
 - e. PTO – Brita Hall
 - f. Human Resources – Julie Michaelis
6. Discussion Items
 - a. Board Member transition/onboarding
 - b. Fraud Risk Assessment
7. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
8. Action Items
 - a. Action items from closed session
 - b. 2022/2023 FY Budget
 - c. 2021/2022 FY Final Budget
 - d. Concrete Vender
 - e. IT Vender
9. Adjourn

Next Meeting: June 14, 2022