

**Bonneville Academy**  
**Open Public Board Meeting**  
**7:00 pm**  
**February 8, 2021**

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AGENDA:

1. Call to order
2. Pledge of allegiance
3. Consent calendar
  - a. January 11, January 19, January 20
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. Interim Administrative Director Report
6. Academic Director Report
7. 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
  - g. Director Search – Brita Hall
8. Discussion Items
  - a. Board Workshop date
  - b. Budget
  - c. Audit Committee Chair
9. Action Items
  - a. 2022-2023 calendar
  - b. Approve Trust Land 2021-2022 Amendment
  - c. 8<sup>th</sup> Grade Trip
  - d. Compensation and Related Benefits policy
  - e. Enrollment Cap/Classroom structure
  - f. Enrollment Policy
  - g. Indoor/Outdoor Recess Policy
  - h. Salary Schedule

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

11. Action items from closed session

12. Adjourn

Next Meeting: March 8, 2021