Bonneville Academy Open Public Board Meeting 7:00 pm September 21, 2021

AGENDA:

- 1. Call to order
- 2. Pledge of allegiance
- 3. Consent calendar
 - a. August 10, 2021, September 17, 2021
- 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. Board Member interview
 - a. Thomas Carlisle
- 7. Closed session to discuss the character, professional competence, or physical or mental health of an individual
- 8. Action Items
 - a. New Board member appointment
- 9. Committee Reports
 - a. Executive Corrie Norman
 - b. Finance Cory Johnson
 - c. Trust Lands Julie Michaelis
 - d. Academic Excellence Donna Jenkins
 - e. Audit Brenda Spearman
 - f. PTO Brita Hall
- 10. Discussion Items
 - a. OPMA website compliance with financials
 - b. 2022 School Goals
 - c. COVID
 - i. Follow-up on outbreak
 - ii. Future plans
- 11. Adjourn

Next Meeting: October 12, 2021