Bonneville Academy Open Public Board Meeting 7:00 pm

October 8, 2020

Virtual Meeting via Zoom:

https://zoom.us/j/92122570630?pwd=WnZYS2o0M3FiWGIINHJvUzZuUG10Zz09

AGENDA:

- 1. Call to order
- 2. Consent Calendar
 - a. Meeting Minutes: September 2020
- 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. Marketing Committee report
- 6. Committee Reports
 - a. Executive Corrie Norman
 - b. Finance Cory Johnson
 - c. Governance Brenda Spearman
 - d. Trust Lands Julie Michaelis
 - e. Academic Excellence Clint Thomsen
 - i. Survey results
 - f. PTO Natalie Allen
- 7. Action Items
 - a. Vote on potential items from committee reports.
 - b. TSSA Plan approval
- 8. Discussion Items
 - a. Board retreat November 7th
 - i. schedule
- 9. Adjourn

Next Meeting: November 7, 2020