

Bonneville Academy  
Open Public Board Meeting  
April 19, 2016  
6:30 pm  
Stansbury Clubhouse

**Business Meeting:**

1. Call to Order: Brenda Spearman
  - a. Board Members Present: Clint Thompson, Aleena DeSomer, Bryan Cowley, Sheena Bennett, Amanda Penton
2. Pledge of Allegiance
3. Public Comment

**Work Session:**

1. Application Update
2. Chairman's Report: Would like us to send them a letter asking to be put on the agenda for the May 12th meeting as a request for reapproval. Want a copy of revised application and a summary of the changes. Hand in transcripts from the law and licensing committee meeting. Working with Debbie Davis who is the internal auditor at USOE. Interested in the process that we went through and she understands that there are some issues with the application process and there are also a lack of communication between SCSB and the State board of education. State board of education is not getting all the information they need in order to make the decisions that they want.

Auditing process: take at the information from the audit and will decide in a committee if it is worth launching an investigation for.

Requests that we bring a member of the SCSB to the law and licensing committee that we will have to attend again. The changes need to be made in order to show the state board of education that we are willing to revise.

Changes that we made: program of instruction has been changed to mention some specific curriculums. Update of bylaws. Removed extreme special education. Included special education assurances. Included that once we are approved, we will get a consultant to help us with our special education program.

Included the founders information in the governance section in order to provide information about everyone who is helping us. We want to include letters of support. Solicit anyone we can get a letter from.

When should we give all this information to Marlies? April 24th or 25th

SCSB meeting is May 12th about 9:30. Assuming we will go to the state board in June 9th and 10th (Thursday evening law and licensing and Friday the board meeting).

Work on getting letters of support from those who want the charter school. Get a repository/ google doc folder to keep all the documents and letters for the school. Clint will make a calendar and set up the google docs.

Will the evaluators comments be forwarded again?

Need a presentation at the law and licensing committee. Bring up the experience of our board. We were being compared to current charter school administrators.

Adding facility information into the application. Boyer will attend every meeting in order to help us.

Do we try to have a meeting with the district in order to smooth things over? Tell the district about the revised application and meeting for reapproval and if they would like to meet beforehand, they can schedule a meeting. Send it to the whole Tooele Board of Education

Get the Facebook page moving. Board Member introductions. Put together a bio, how long you've lived here, background, who you're married to, etc. Post the curriculum on the page.

We have the updated numbers for the building permits.

1. Question and Answer
2. Adjourn 7:45pm
3. Next meeting date \_\_\_ May 17th \_\_\_ prep for the June meeting with the law and licensing committee meeting