

**Bonneville Academy**  
**Open Public Board Emergency Meeting**  
**3:30 pm**  
**December 16, 2021**

**Zoom link:** <https://zoom.us/j/97866481482?pwd=dG1XckJlZ21iQTBlWVZOVUZLOEVIQT09>

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AGENDA:

1. Call to order
2. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
3. Action Items
  - a. Vote on any action item from closed session
4. Adjourn

Next Meeting: January 11, 2022

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MINUTES:

1. Call to order  
Present: Corrie Norman, Brita Hall, Brenda Spearman, Cory Johnson, Julie Michaelis, Erin Preston  
Excused: Donna Jenkins
2. Closed session to discuss the character, professional competence, or physical or mental health of an individual.  
Brita motioned to go into closed session to discuss the character, professional competence or physical or mental health of an individual and invite Erin Preston to join the meeting; Cory seconded the motion.  
Vote: Corrie – Yes, Brita – Yes, Brenda – Yes, Cory – Yes, Julie - Yes
3. Action Items
  - a. Vote on any action item from closed session  
Brenda Motioned to amend the executive committee to include Corrie Norman, Julie Michaelis and Cory Johnson, and to authorize the executive committee to work with outside counsel to investigate grievances submitted to the board. Julie seconded the motion.  
Vote: Corrie – Yes, Brita – Yes, Brenda – Yes, Cory – Yes, Julie - Yes
4. Adjourn  
Cory Johnson motioned to adjourn the meeting. Brita seconded the motion.  
Vote: Corrie – Yes, Brita – Yes, Brenda – Yes, Cory – Yes, Julie - Yes

Next Meeting: January 11, 2022