

## **Charter Trust Land Council Agenda**

Date: 18 January 2023

Place: Bonneville Academy

Time: 4:00 - 5:00 PM

### **Agenda Items:**

- Open Community Forum (3 minutes or less per public comment)
- Action Items:
  - None
- General Information:
  - Begin discussion of 21/22 plan summary (past year)
    - Assign someone to write draft
  - Begin discussion of greatest academic need for 23/24 funding (next year)
    - From Dawn Bouelle
    - Contact Academic Excellence Committee
  - Update from Director on 22/23 plan (current year)

**Bonneville Academy**  
**Open Public Board Meeting**  
**January 10, 2023, 7:00 pm**

AGENDA:

1. Call to order
  - a. Present: Ashlin Fox, Michelle Graff, Corrie Norman, Will Frazier
  - b. Excused to join late: Brita Hall
2. Pledge of Allegiance: Will Frazier
3. Consent calendar
  - a. December 2022
    - i. Motion to approve: Will Frazier
    - ii. Second: Ashlin Fox
    - iii. Unanimous
4. Public Comment

\*As per Board Policy, public comment will be limited to **3 minutes** per person. Anyone that would like to who a public comment will need to sign up before 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
  - a. Enrollment: 425, soon to be 429
  - b. Marketing to begin in February
  - c. Bookmarks out to preschool
  - d. Mailouts to new residents
  - e. 85% of K-5 students are on track to be at or above grade level
    - i. The remaining 15% are not needing major interventions
6. Committee Reports:
  - a. Executive – Corrie Norman
    - i. Nothing new to report.
  - b. Finance – Will Frazier
    - i. Training for positive pay went well; programs are working well, ensuring we remove vendors we no longer use and user-friendly systems.
  - c. Trust Lands – Will Frazier
    - i. Start looking at the most significant academic needs for the next school year.
      1. Math
      2. Ideas from Academic Excellence

- 3. Funds on track to be used
- d. Academic Excellence – Ashlin Fox
  - i. Electives
  - ii. Discuss ideas for Trust Lands
  - iii. Next meeting 2/8
- e. PTO – Brita Hall
  - i. Fun Fridays are the most significant selling point.
- 7. Discussion Items
  - a. Open enrollment
    - i. 429 as of 1/13/2023
  - b. A/B days
    - i. Removing A/B Days
  - c. 6th grade self-contained
    - i. It looks more like 5th grade rather than middle school
    - ii. Academic driven
    - iii. Bridges the gap
  - d. Audit Committee Training
    - i. Required by law to have this training every year
    - ii. Self-directed
      - 1. Three modules
      - 2. Deadline: 2/21/2023
- 8. Action Items
  - a. New salaried positions
    - i. Vice Principal/Academic Director
      - 1. Motion to approve: Ashlin Fox
      - 2. Second: Brita Hall
      - 3. Unanimous
    - ii. Testing Coordinator/Teacher
      - 1. Motion to approve: Brita Hall
      - 2. Second: Ashlin Fox
      - 3. Unanimous
  - b. Early Bird/Later Gator schedule
    - 1. Schedule a meeting with USCB to request a simplified charter - Exhibit A.
    - ii. Motion to approve removing Early Bird/Lator Gator for 23/24: Ashlin Fox
    - iii. Second: Brita Hall
    - iv. Unanimous
- 9. Adjourn
  - a. Motion to adjourn: Ashlin Fox
  - b. Second: Will Frazier
  - c. Unanimous

Next Meeting: February 21, 2023