

Bonneville Academy
Open Public Board Meeting
7:00 pm
August 8, 2023

Start time: 7:03 pm
End time: 8:06 pm

AGENDA:

1. Call to order
 - a. Present: Will Frazier, Clint Thomsen, Ashlin Fox, Corrie Norman, Brita Hall, Michelle Graff
 - b. Excused: Soraya Snipes
2. Pledge of Allegiance: Brita Hall
3. Consent calendars
 - a. July
 - i. Motion to approve July meeting minutes: Clint Thomsen
 - ii. Second: Corrie Norman
 - 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. Hired several teachers
 - b. Several more teachers/aides to fill positions
 - i. Reached out to charter school board to fill positions
 - c. Purchased new SPED and K curriculum
 - d. Employees completed multiple pieces of training
6. Committee Reports:
 - a. Executive – Ashlin Fox
 - i. Did not meet - nothing to report
 - b. Finance – Will Frazier
 - i. Nothing to report for July
 - c. Trust Lands – Will Frazier
 - i. Won't meet until October
 - d. Academic Excellence – Clint Thomsen
 - i. Looking for volunteers
 - e. PTO – Brita Hall
 - i. Nothing to report
7. Discussion Items
 - a. Board Meeting Calendar

- i. Continue with the current schedule
 - ii. Board Retreat - October 13th and 14th
 - 1. More to come
 - b. Social Media - Monse Munguia
 - i. Marketing meeting attendance would be required
 - c. Academic/Operations Director Job Descriptions
 - i. Will Frazier will make the necessary changes and sign as the board representative
 - d. LEA Specific Licenses
 - i. More teachers will be included in the next meeting
 - ii. Requesting additional information
 - e. Exhibit A
 - i. Need to review and specify corrections
- 8. Closed session to discuss the character, professional competence, or physical or mental health of an individual. - Closed session was not needed.
- 9. Action Items
 - a. LEA Specific Licenses
 - i. Motion to table LEA-specific licenses: Michelle Graff
 - ii. Second: Brita Hall
 - iii. Unanimous
 - b. Academic/Operations Director Job Descriptions
 - i. Motion to approve the job descriptions with the edits discussed: Corrie Norman
 - ii. Second: Clint Thomsen
 - iii. Unanimous
 - c. Exhibit A
 - i. Motion to table Exhibit A: Corrie Norman
 - ii. Second: Michelle Graff
 - iii. Unanimous
- 10. Adjourn
 - a. Motion to adjourn: Clint Thomsen
 - b. Second: Corrie Norman
 - c. Unanimous

Next Meeting: September 12, 2023