

**Bonneville Academy**  
**Open Public Board Meeting**  
**June 13, 2023, 7:00 pm**

AGENDA:

1. Call to order
2. Pledge of Allegiance
3. Consent calendar
  - a. May
4. Public Comment

\*As per Board Policy, public comment will be limited to **3 minutes** per person. Anyone who would like to give 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. Committee Reports:
  - a. Marketing - Corrie Norman
  - b. Finance – Will Frazier
  - c. Trust Lands – Will Frazier
  - d. Academic Excellence – Ashlin Fox
  - e. PTO – Brita Hall
  - f. Director Search - Michelle Graff
6. Discussion Items
  - a. Executive Board Positions
  - b. Committee positions
  - c. Board Bylaws and Policy - emeritus members
7. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
8. Action Items
  - a. Exhibit A
  - b. Board Member appointments
  - c. Executive Board Member appointments
  - d. Action items from closed session
9. Adjourn

Next Meeting: August 8, 2023