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

Start time: End time:

## AGENDA:

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Consent calendars
  - a. July
- 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
- 6. Committee Reports:
  - a. Executive Ashlin Fox
  - b. Finance Will Frazier
  - c. Trust Lands Will Frazier
  - d. Academic Excellence Clint Thomsen
  - e. PTO Brita Hall
- 7. Discussion Items
  - a. Board Meeting Calendar
  - b. Social Media Monse Munguia
  - c. Academic/Operations Director Job Descriptions
  - d. LEA Specific Licenses
  - e. Exhibit A
- 8. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
- 9. Action Items
  - a. LEA Specific Licenses
  - b. Academic/Operations Director Job Descriptions
  - c. Exhibit A
- 10. Adjourn

Next Meeting: September 12, 2023