

Bonneville Academy
Open Public Board Meeting
July 18, 2023, 7:00 pm

Start time: 7:05pm

End time: 9:12 pm

AGENDA:

1. Call to order
 - a. Present: Brita Hall, Will Frazier, Soraya Snipes, Ashlin Fox, Corrie Norman, Michelle Graff, Clint Thomsen
2. Pledge of Allegiance: Will Frazier
3. Consent calendar
 - a. June
 - i. Motion to approve June consent calendar: Brita Hall
 1. Second: Corrie Norman
 2. Approved: unanimous
 3. Abstain:
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. Academic Director Interviews
 - a. Franklin Forrey
 - b. Keely Sohler
 - c. Jeff Hall - Withdrawn
6. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
 - a. Motion to close open session and go into closed session with Juliette Herrera: Corrie Norman
 - b. Second: Clint Thomsen
 - c. Unanimous
 - d. Motion to open closed session inviting Juliette Herrera: Clint Thomsen
 - e. Second: Will Frazier
 - f. Unanimous
 - g. Motion to close closed session: Clint Thomsen
 - h. Second: Corrie Norman
 - i. Unanimous
 - j. Motion to open open session: Soraya Snipes
 - k. Second: Corrie Norman
 - l. Unanimous

7. Action Items

- a. Vote on items discussed during the closed session.
 - i. Motion to approve the appointment of Ashlin Fox and Corrie Norman to follow up on the decision made during the closed session: Soraya Snipes
 - ii. Second: Will Frazier
 - iii. Unanimous

8. Adjourn

- a. Motion to adjourn: Corrie Norman
- b. Second: Britta Hall
- c. Unanimous

Next Meeting: August 8, 2023