Bonneville Academy Open Public Board Meeting April 9, 2024 7:00pm

Start time: End time:

AGENDA:

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

*As per Board Policy, public comment will be limited to **3 minutes** per person. Anyone that 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. Director Reports
- 6. Committee Reports:
 - a. Executive Ashlin Fox
 - b. Finance Will Frazier
 - c. Trust Lands Will Frazier
 - d. Academic Excellence Clint Thomsen
 - e. Governance Ashlin Fox
 - f. Audit Soraya Snipes
 - g. Marketing Corrie Norman
 - h. PTO Brita Hall
- 7. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
- 8. Discussion Items
 - a. Director Evaluation
 - b. Director Job Description
 - c. Assistant Director Job Description
 - d. Board Terms
- 9. Action Items
 - a. Fees (breakfast/lunch/MS)
 - b. Director Job Description/job title
 - c. Assistant Director Job Description/job title
- 10. Adjourn

Next Meeting: May 14, 2024