

**Bonneville Academy**  
**Open Public Board Meeting**  
**7:00 pm**  
**February 9, 2021**

**Virtual Meeting via Zoom:**

<https://zoom.us/j/95757613496?pwd=aG1ITXVBR1VyNVIsUUZLaDZQNHI6UT09>

Meeting ID: 957 5761 3496

Passcode: g7v0vy

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AGENDA:

1. Call to order
2. Pledge of allegiance
3. Consent calendar
  - a. December 2020, January 2021
4. Public Comment

\*As per Board Policy public comment will be limited to **3 minutes** per person. Anyone that would like to make public comment will need to sign up prior to 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. Marketing Committee report
7. Committee Reports
  - a. Executive – Corrie Norman
  - b. Finance – Cory Johnson
  - c. Governance – Brenda Spearman
  - d. Trust Lands – Julie Michaelis
  - e. Academic Excellence – Clint Thomsen
  - f. PTO – Natalie Allen
8. Discussion Items
  - a. Website Committee
9. Action Items
  - a. Audit Committee
  - b. approval of opening PTIF account
  - c. approval of who has access to PTIF account
  - d. School Calendar 2021-2022
  - e. Drone Policy
  - f. PTO Policy
  - g. Gang Prevention Policy
  - h. Staff Dress Code Policy
  - i. Required Reporting Policy
10. Adjourn

Next Meeting: March 9, 2021