

Bonneville Academy  
Open Public Board Meeting  
November 16, 2019  
9:00 am  
Utah Museum of Contemporary Art

Call to Order

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.

Action Items

1. Committee reports and possible action on committee recommendations
  - a. Executive - Corrie Norman
  - b. Finance - Cory Johnson
  - c. Governance - Brenda Spearman
    - i. Enrollment Policy
  - d. Trust Lands - Julie Michaelis
  - e. Academic Excellence - Clint Thomsen
  - f. PTO - Billie Maxwell

AGENDA

1. Worksession
  - a. Board Assessment
  - b. Board Development Goals

Discussion Items

- Board Bylaws

Adjourn

Next Meeting December 10, 2019