

Bonneville Academy  
Open Public Board Meeting  
July 10, 2018  
7:00pm  
Bonneville Academy

Call to Order  
Pledge of Allegiance  
Consent Calendar - June 12, 2018  
Director Contract

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.

Director Report

## Discussion Items

1. Training - UCAP, Open Meetings Law
2. Strategic Planning/2018-19 goals
3. Report from Utah Charter School Conference

## Action Items

1. Executive Committee voting
2. Organize committees
3. School grading system
4. Committee reports and possible action on committee recommendations
  - a. Executive - Brenda Spearman
  - b. Finance - Cory Johnson
  - c. Governance -
  - d. Trust Lands -
  - e. Academic Excellence -
  - f. PTO - Vanessa Keyes
5. Closed session to discuss the character, professional competence, or physical or mental health of an individual.

Adjourn      Next Meeting August 14, 2018