

Bonneville Academy
Open Public Board Meeting
November 17, 2015
6:30 pm
Stansbury Clubhouse

Business Meeting:

1. Call to Order: Brenda Spearman
 - a. board members present: Brenda Spearman, Clint Thompson, Amanda Penton, Cory Johnson, Aleena Desomer
2. Pledge of Allegiance
3. Review and Adopt Minutes- None
4. Public Comment
5. Authorize to start the 501c3- Need to work on that now, before the charter is approved. Funds will be reimbursed when charter is approved. Motioned by Clint Thompson, approved unanimous by the board.
6. Enrollment Policy- Should we get rid of the paragraph saying that if you un-enroll then student who wins the lottery then all siblings will not be enrolled? Take it out for now and check for the legality of that policy and if it is legal, we can add that policy at a later time. Approved unanimous by the board

Work Session:

Final Application due on Dec. 1st. Meeting with State Charter School board (Governing board capacity interview) on December 17th at 2:15 or 2:45. Presentation at the meeting in January.

1. Discussion of Reader's comments and the Meeting with Jennifer (from the charter school office). Still having negative correspondence coming from the District to the state charter school office. Discussion of the animosity with the school district. Possibly talk to Matt Lawrence and Scott about whether they know about the recent correspondence. We will just stay quiet at the moment as per Jennifer's advice.
 - a. Nine sections of readers comments, only 2 were not met. Met: School Purpose, Market Analysis, Market Notes, and Staffing. School Director will be the IT person and in charge of Data reporting. This person will be an administrative assistant type of position. Partially Met: Business plan and budget, governance,

and Performance Measures. Special Education teacher will be a special education director that will coordinate the special education needs and aides. Not met: Student Population and Program of Instruction. Need to modify with dealing with special education populations. Tier 1, Tier 2, Tier 3 special education distinctions.

- b. Everyone look at Performance Measures and Student Population Section.
2. Scholar Academy: Looking to build a satellite school here in Stansbury Park. Not a good chance it will happen until year 3. Sandy Shephard agreed that more choice needs to happen in education. Could possibly join forces with Scholar if applications aren't approved. Will stay in contact with them through the process. Will we need to include this in our application?
3. Adjourn
4. Date of Next Meeting: Tuesday December 15th. Talk about game plan for the meeting with the district.
 - a. Mandatory meeting at the district Thursday January 15th