

Bonneville Academy
Open Public Board Meeting
September 15, 2015
6:30pm
Stansbury Park Clubhouse

BUSINESS MEETING

1. Call to Order- Brenda Spearman

Board members present: Brenda Spearman, Clint Thomson, Bryan Cowley, Cory Johnson, Amanda Penton, Sheena Bennett

2. Pledge of Allegiance

3. Review and Adopt Minutes- Minutes from August board meeting approved

4. Public Comment- None; Need more people in attendance, encourage more founders to come in order to receive more input

5. Articles of Incorporation- Can't do articles of incorporation online, doesn't have everything we need so Brenda created our own articles.

There are no members or shared stock of the charter but all parents and staff are automatically members

The articles are looked over, signed and approved unanimously by the board.

6. Bylaws- to be included in the application. They are the layout of how we do business. Includes: name and purpose, board of directors: no fewer than 5, no more than 9, can't serve for more than 3 consecutive terms

7. Enrollment policy and procedure- review below and approved unanimously by the board

Enrollment

Policy:

Any student living in the state of Utah is eligible to apply for admission to Bonneville Academy. The academy will not discriminate against any individual on the basis of race, national origin, gender, religion, socioeconomic status, residency or other affiliation and will be in compliance with IDEA and ADA legislation. Once a student is

enrolled at Bonneville Academy, they need not apply for the lottery each year. If a student leaves the academy and later desires to return, they will not receive preferential enrollment unless there are extenuating circumstances and preferential status is approved by the Board of Directors in accordance with established board policy.

The open enrollment period for Bonneville Academy will begin on November 1st and continue until the following January 31st. The first open enrollment period will be November 1, 2016 - January 31, 2017. Families wishing to have students attend the academy will be directed to either the website where they can complete an online application or they can pick up and return a hard copy application. Regardless of the form all applications will need to be submitted no later than the January 31st deadline to be considered for enrollment for the following academic year. Any applications received after the deadline will be put at the bottom of the waiting list once a lottery has been held.

If there are more applicants than space allotted by the charter then the academy will implement a lottery to fill the spaces. The lottery will follow all applicable state laws as outlined in UCA 53A-1a-506. Before the lottery is performed any student receiving priority enrollment will be placed in the appropriate grade. Priority enrollment is given to children of founders, faculty and staff and siblings of currently enrolled students. Priority enrollment will not exceed 15% of the academy's population.

Annually on the second Tuesday of February the lottery will be held. Families will be notified by email, mail or phone that their child has been admitted to the academy and will have (2) two weeks to sign and return the intent to enroll form. If this form is not returned the student will be removed from the academy and another student will be offered the space. The lottery for the first year will vary a little from subsequent years.

Students that are admitted due to a sibling being admitted first in the lottery will only be able to remain an enrolled student of Bonneville Academy if the sibling is enrolled; in the event the sibling that was admitted first through the lottery withdraws from the academy before the school year is over all siblings admitted will also be withdrawn.

Procedure:

First year lottery procedure:

The lottery will begin with eighth grade and move down through the grades finishing with kindergarten. Students will be randomly chosen and numbered. The first

78 students in eighth grade will be admitted. Any siblings of these students will also be admitted due to sibling preference. The number of open spots in subsequent grades may decrease as siblings are admitted through this process. The same process will occur for each grade until all available spaces are filled.

Any students not admitted through this process will be put on a waiting list and be given a number. This waiting list will remain for the duration of the academic year and students will be admitted when and if space is available. Space will be made available from students either withdrawing from the academy or not returning their intent to enroll forms within the time allowed. If students wish to attend that are removed from the list due to noncompliance with policy will be placed at the bottom of the waiting list. Students that are not enrolled but have a sibling enrolled will be put at the top of the waiting list giving them priority enrollment as per Bonneville Academy policy.

Annual Lottery Procedure:

Per Utah code 53A-1a-506 and Bonneville Academy policy currently enrolled students may continue through subsequent grades without reapplying; however, all returning students must provide the academy with notice of intent to reenroll by January 31st of each year. This will allow the administration to separate the spaces of those re-enrolling from available spaces.

Siblings of current students are exempt from the lottery, provided parents sign and return the notice of intent to enroll before January 31st. They will be automatically admitted if space is available. If there are additional spaces available and more students applying than available spaces, a lottery will be held.

The lottery will begin with eighth grade and move down through the grades finishing with kindergarten. Students will be randomly chosen and numbered. Siblings of students admitted first will be admitted due to sibling preference. The number of open spots in subsequent grades may decrease as siblings are admitted through this process. The same process will occur for each grade until all available spots are filled. Any students not admitted through this process will be put on a waiting list and be given a number. Siblings of enrolled students that are not enrolled at the time of the lottery will be put at the top of the waiting list. This waiting list will remain for the duration of the academic year.

Enrollment policy passed unanimously by the board

8. School Logo, tagline and mascot- School logo and mascot passed, the tagline will still be worked on.

WORK SESSION

1. Discussion of application- Currently we have a board of six members, Ryan Liddell withdrew his application for the board position; Have the application looked over by the director of John Hancock in order to receive tips that will make it better.
2. Financials- Budget; Still working on this. We will get a \$300,000 revolving loan. Need to include an IT and programmer position to be in charge of working on data submission. This individual should be available to work 3 months before the school opens
3. Update from the district meeting- had a meeting with the district. They ensured us that they will allow us to continue the application process without further confrontation. In this meeting the issue of the bond was also discussed. Both parties agreed that the bond would be a good thing if passed.
4. Adjourn: Next meeting will be Tuesday, October 20th at 6:30 pm