

Bonneville Academy
Open Public Board Meeting

Board Retreat

October 25, 2024 6:00 pm - 7:00 pm

October 26, 2024 9:00 am - 1:00pm

AGENDA:

October 25, 2024

1. Call to order
2. Pledge of Allegiance
3. Consent calendars
 - a. August 20, 2024
 - b. September 10, 2024
4. Public Comment

*As per Board Policy, public comment will be limited to **3 minutes** per person. Anyone that would like to give a public comment will need to sign up before 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 Reports
6. Committee Reports:
 - a. Executive - Ashlin Fox
 - b. Finance - Brita Hall
 - c. Trust Lands - Brita Hall
 - d. Academic Excellence - Clint Thomsen
 - e. Governance - Corrie Norman
 - f. Audit - Will Frazier
 - g. Marketing - Melissa Biggs
 - h. PTO -
7. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
8. Action Items
 - a. Group Term Life Insurance Agreement

9. Adjourn
7:30 pm Team Building Activity

Agenda:

October 26, 2024

10. Call to order

11. Pledge of Allegiance

12. Public Comment

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13. Board Training

- a. Open Public Meetings
- b. Effective Governance

14. Discussion Items

- a. School Goals
- b. Board Goals
- c. Board Topics Calendar
- d. Board Retreat - Move to June
- e. Audit Committee Policy
- f. Time and Effort Policy

15. Action Items

- a. Audit Committee Policy
- b. Time and Effort Policy

16. Adjourn

Next Meeting: November 12, 2024

Note: Persons requesting to speak to the board in an open meeting need to sign up before the meeting begins.. Resolution of questions or responses to proposals should not be expected at this meeting; staff or others may be asked to research and/or prepare materials and solutions for a later time. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests.

If we receive more requests than the allotted time permits, those requests may be scheduled for the next board business meeting. Your concerns may be submitted in writing to the Director's Office for distribution to the Bonneville Board of Directors at any time.