

Bonneville Academy
Open Public Board Meeting
7:00 pm
November 14, 2023

Start time:

End time:

AGENDA:

1. Call to order
2. Pledge of Allegiance
3. Consent calendars
 - a. October
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. New Board Member Interview
 - a. Brian Epperson
 - b. Melissa Biggs
 - c. Camila Foiles
6. Board Member Training - Erin
7. Operations Director Report
8. Committee Reports:
 - a. Executive - Ashlin Fox
 - b. Finance - Will Frazier
 - c. Trust Lands - Will Frazier
 - d. Academic Excellence - Clint Thomsen
 - e. Governance - Ashlin Fox
 - f. Audit - Soraya Snipes
 - g. Marketing - Corrie Norman
 - h. PTO - Brita Hall

9. Closed session to discuss the character, professional competence, or physical or mental health of an individual.

10. Discussion Items

- a. SPEDCO Update - Patsy
- b. STEM Reauthorization - Amanda Gladden
- c. Policy Updates
- d. Crosswalk Committee
- e. Organizational Structure
- f. Interim Director of Instruction

11. Action Items

- a. Action Items from Closed Session
- b. Dress Code
- c. Annual Notice of FERPA Rights
- d. Directory Information Notice
- e. Student Data Collection Notice
- f. Data Governance Plan
- g. Crosswalk Committee
- h. Organizational Structure
- i. Interim Director of Instruction

12. Adjourn

Next Meeting: December 12, 2023