

**Bonneville Academy**  
**Open Public Board Meeting**  
**June 17, 2024 7:00pm**

Start time:

End time:

Zoom link: Juliette Herrera is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Jun 18, 2024 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83800708173?pwd=XtRrJJ3s2tQ9AhbJodWPEida1RfENJ.1>

Meeting ID: 838 0070 8173

Passcode: 629877

AGENDA:

1. Call to order
2. Pledge of Allegiance
3. Board Member Appointments
  - a. Will Frazier
  - b. Brita Hall
4. Consent calendars
  - a. May 2024
5. 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. \*
6. Director Reports
7. 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. PTO - Candace Frandsen

8. Discussion Items

- a. SPEDCO Contract
- b. Blind Mule Contract
- c. FY23/24 Final Budget Approval
- d. Connected 2 Therapy Contract
- e. Health Benefits
- f. Board Member Positions
- g. Committee Positions
- h. August meeting
- i. Student dress code
- j. Student sick policy

9.

10. Action Items

- a. SPEDCO Contract
- b. Blind Mule Contract
- c. FY23/24 Final Budget Approval
- d. Connected 2 Therapy Contract
- e. Health Benefits
- f. Board Member Positions

11. Adjourn

Next Meeting: TBD