



PROVIDENCE HALL CHARTER SCHOOL

Providence Hall Board of Trustees Meeting Thursday June 15th, 2017 3:30 pm

3:30pm

Welcome/Call to Order/Roll Call

Sierra Hansen

3:35pm

Public Comment

Public Attendees

3:40pm

Board Governance



3:40pm a. Board Report

Sierra Hansen



3:45pm b. Benefit Renewal

Lynne Roux

4:10

Director's Report



4:10pm a. Elementary

Kim Anderson



4:10pm b. High School

Nate Marshall/Melissa McPhail



4:15pm c. Junior High

Brian Fauver/Erica Hancock

4:30pm

Finance Report



4:30pm a. March Financial Report

Beverly Ledward



4:35pm b. Budget Hearing FY18

Beverly Ledward

4:35pm

Housekeeping

4:40pm a. Next meeting schedule

Sierra Hansen



4:45pm b. Approval of May BOT Minutes

Sierra Hansen

4:50pm c. Adjourn

Sierra Hansen

Closed Session:

[Board Member] motions to move the Board of Trustees to a closed session for the purposes of:
(a) the discussion of the character, professional competence, or physical or mental health of an individual;

(b) strategy sessions to discuss collective bargaining;

(c) strategy sessions to discuss pending or reasonably imminent litigation, or (d) strategy sessions to discuss the purchase, exchange, or lease of real property