



# PROVIDENCE HALL CHARTER SCHOOL

## Providence Hall Board of Trustees Meeting Thursday May 11th, 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. PHAST

Burgandi Keddington



3:45pm b. Policy Review

Lynne Roux

3:50pm c. Administrative Outcome  
for MYP at the High School

Nate Marshall

**4:10**

**Director's Report**



4:10pm a. Elementary

Jodi Lusty/Kim Andersen



4:15pm b. High School

Nate Marshall/Melissa McPhail



4:20pm c. Junior High

Brian Fauver/Erica Hancock



4:25pm d. SPED Update

Rebecca Lucy

**4:30pm**

**Finance Report**



4:30pm a. March Financial Report

Beverly Ledward



4:35pm b. Budget Hearing FY18

Beverly Ledward



4:40pm c. S&P Rating Report

Max Meyer

**4:35pm**

**Housekeeping**



4:35pm a. Next meeting schedule

Sierra Hansen

4:40pm b. Approval of April BOT Minutes

Sierra Hansen

4:45pm 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*