



# PROVIDENCE HALL CHARTER SCHOOL

Providence Hall Board of Trustees Meeting  
Thursday, September 1st, 2016 3:30 pm



## Welcome/Call to Order/Roll Call

Sierra Hansen

## Public Comment




Public Attendees

## Board Governance

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- a. Policy Review
  - b. PHAST
  - c. Board Code of Conduct

Lynne Roux  
Burgandi Keddington

## Director's Report

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- a. Elementary
  - b. High School
  - c. Junior High


Jodi Lusty/Kim Andersen  
Nate Marshall/Melissa McPhail  
Brian Fauver/Erica Hancock

## Finance Report

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- a. Finance/Audit update

Beverly Ledward

## Housekeeping

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- a. Next meeting schedule
  - b. Approval of August BOT min
- Adjourn

Sierra Hansen  
Sierra Hansen  
Sierra Hansen

## Closed Session:

Vote:

*[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*