



PROVIDENCE HALL CHARTER SCHOOL

Providence Hall Board of Trustees Meeting
Thursday, February 2nd, 2017 3:30 pm

Welcome/Call to Order/Roll Call

Sierra Hansen

Public Comment

Public Attendees

Board Governance

- a. PHAST
- b. Kim Anderson
- c. Restaurant Equipment

Burgandi Keddington
PYP Training
Deena Stout

Director's Report

- a. Elementary
- b. High School
MYP
- c. Junior High
- d. SPED Update

Jodi Lusty/Kim Andersen
Nate Marshall/Melissa McPhail

Brian Fauver/Erica Hancock
Rebecca Lucy

Finance Report

- a. January Financial report
- b. Budget Revision

Beverly Ledward
Beverly Ledward

Housekeeping

- a. Next meeting schedule
 - b. Approval of February BOT Minutes
- 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