



# PROVIDENCE HALL CHARTER SCHOOL

## Providence Hall Board of Trustees Meeting Thursday April 6th, 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. MYP

Melissa McPhail

**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. February Financial report

Beverly Ledward

**4:35pm**

**Housekeeping**

 4:35pm a. Next meeting schedule

Sierra Hansen

4:40pm b. Approval of March BOT Minutes

Sierra Hansen

4:45pm c. Adjourn

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*