



PROVIDENCE HALL
CHARTER SCHOOL

Board Meeting Agenda

4557 W Patriot Ridge Dr, Herriman, Utah, 84096

Thursday, August 4th, 2016

3:30 PM

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|------|--|---------------------|
| I. | Welcome/Call to Order/Roll Call | Sierra Hansen |
| II. | Approval of June 2016 BOT Min | |
| III. | Public Comment | Public Attendees |
| IV. | Board Governance | |
| | a. School year goals | Sierra Hansen |
| | b. Governance Training | Max Meyer |
| | c. Benefits Committee | James Endrizzi |
| | d. School Safety | Melanie Kingdon |
| | e. PHAST | Burgandi Keddington |
| V. | Director's Report | Jodi Lusty |
| | a. Student Achievement | |
| | b. Student Enrollment | |
| | c. Charter Fidelity | |
| | d. School year goals | |
| | e. Staffing Update | |
| VI | Director's Report | Brian Fauver |
| | a. Student Achievement | |
| | b. Student Enrollment | |
| | c. Charter Fidelity | |
| | d. School year goals | |
| | e. Staffing Update | |
| VII | Director's Report | Nate Marshall |
| | a. Student Achievement | |
| | b. Student Enrollment | |
| | c. Charter Fidelity | |
| | d. School year goals | |
| | e. Staffing Update | |
| VIII | Finance Report | Beverly Ledward |
| | a. June Financial Report | |
| | b. Charter Solutions Agreement | Max Meyer |
| IX | Housekeeping | |
| | a. Next meeting schedule | Sierra Hansen |
| X | Adjourn | Sierra Hansen |

Accessibility—Any person requiring an accommodation should provide advance notice by contacting **Lynne Roux, at lroux@providencehall.com or calling 801-727-8260 Ext 4002** prior to this meeting.

The following are in accordance with UCA 52-4 *The Open and Public Meeting Act*:

Closed Meeting (Executive or Closed Session)— The board reserves the right to close all or a portion of any meeting to discuss items legally defined as closed to the public.

Public Comment—Public comment is limited to 3 (three) minutes per individual, in accordance with procedures established by the board. The board chair reserves the right to end public comment after 3 (three) minutes per individual to ensure the agenda is fully addressed by the board. To ensure order at all public meetings, members of the public are expected to behave in a respectful, orderly manner and may not willfully disrupt the proceedings of a public meeting.

Electronic Participation—The school may conduct an electronic meeting or provide for electronic participation by members and the public, including providing space and facilities at an anchor location for the open portions of the public meeting.

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