



**PROVIDENCE HALL**  
CHARTER SCHOOL

**Agenda**

Providence Hall Board of Trustees Meeting  
Thursday, August 8th, 2013

**Meeting called to order by Laurie Compton:**

- Roll Call
- Public Comment (must be turned in 48 hours in advance and no longer than 3 minutes):

**Laurie Compton, Acting Board Chair: (green)**

- Follow up questions and comments from previous board meeting
- Approval of July BOT minutes

**Erin Preston: (blue)**

- Construction & finance update on HS
- Financial Policy changes required by the State
- Fill-time employee policy change (w. Shannon)
- Update on additional Sped funds received.

**Jody Lusty/Erica Hancock**

- Manage Bac update

**Business Management (yellow)**

- Budget Finance Update
- Audit Update

**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

**Meeting Adjourned by Laurie Compton at:**