



PROVIDENCE HALL CHARTER SCHOOL

Providence Hall Board of Trustees Meeting Tuesday August 8th, 2017 3:30 pm

3:30pm

Welcome/Call to Order/Roll Call

David Vaas

3:35pm

Public Comment

Public Attendees

3:40pm

Board Governance

3:40pm a. Board Update

David Vaas

3:45pm b. Employee Handbook

Lynne Roux

3:50pm c. Student Handbook

Lynne Roux

3:55pm d. 401k Audit Review/Approval

Lynne Roux

4:00pm e. Strategic Plan

Nathan Marshall

4:05pm f. FERPA

Nathan Marshall

4:10pm

Director's Report

4:10pm a. Elementary

Earleen Huff/Kim Anderson

4:15pm b. High School

Nate Marshall/Melissa McPhail

4:20pm c. Junior High

Brian Fauver/Mary Wilde

4:25pm d. SPED

Rebecca Lucy

4:30pm

Finance Report

4:30pm a. June Financial Report

Beverly Ledward

4:35pm b. Board Governance Training

Max Meyer

4:35pm

Housekeeping

4:35pm a. Next meeting schedule

David Vaas

4:40pm b. Approval of June BOT Minutes

David Vaas

4:45pm c. Adjourn

David Vaas

Closed Session:

[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