



PROVIDENCE HALL CHARTER SCHOOL

Providence Hall Board of Trustees Meeting
Thursday, January 5th, 2017 3:30 pm




Welcome/Call to Order/Roll Call

Sierra Hansen




Public Comment

Public Attendees

Board Governance

-  a. Audited Financial Statements Eide Bailly/Ken Jeppesen
- b. Compliance Hiring Sonya Peterson
- c. IB - JH Erica Hancock
-  d. PHAST Burgandi Keddington
- e. Policy Review Lynne Roux
-  f. Lottery Date Sierra Hansen
- g. Committee Report Sierra Hansen


Director's Report

-  a. Elementary Jodi Lusty/Kim Andersen
-  b. High School Nate Marshall/Melissa McPhail
-  c. Junior High Brian Fauver/Erica Hancock
-  d. SPED Update Rebecca Lucy

Finance Report

-  a. Finance/Audit update Beverly Ledward

Housekeeping

-  a. Next meeting schedule Sierra Hansen
- b. Approval of November BOT min
Adjourn 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*