



PROVIDENCE HALL CHARTER SCHOOL

Providence Hall Board of Trustees Meeting
Thursday, October 6th, 2016 3:30 pm

Welcome/Call to Order/Roll Call

Sierra Hansen

Public Comment

Public Attendees

Board Governance

- a. Book Committee
- b. IB - HS
- c. PHAST
- d. Board Training
- e. Health & Safety

Melissa McPhail
Burgandi Keddington
Max Meyer
Melanie Kingdon

Director's Report

- a. Elementary
- b. High School
- c. Junior High
- d. SPED Update

Jodi Lusty/Kim Andersen
Nate Marshall/Melissa McPhail
Brian Fauver/Erica Hancock
Rebecca Lucy

Finance Report

- a. Finance/Audit update
- b. Retirement Review & Update

Beverly Ledward
Beverly Ledward/Alex Gunn

Housekeeping

- a. Next meeting schedule
- b. Approval of September BOT min

Sierra Hansen
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Adjourn

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

