



# PROVIDENCE HALL CHARTER SCHOOL

Providence Hall Board of Trustees Meeting  
Thursday, February 2nd, 2017 3:30 pm

## Welcome/Call to Order/Roll Call

Sierra Hansen

## Public Comment

Public Attendees

## Board Governance

- a. JH Construction Update
- b. IB - JH
- c. PHAST
- d. Policy Review

Steve Burt - Entelen  
Erica Hancock  
Burgandi Keddington  
Lynne Roux

## Director's Report

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

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

## Finance Report

- a. December Financial report
- b. Budget Revision Proposal
- c. Bond Repair and Replacement fund reimbursement request

Beverly Ledward

## Housekeeping

- a. Next meeting schedule
- b. Approval of January BOT min  
Adjourn

Sierra Hansen  
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*