



**PROVIDENCE HALL**  
**CHARTER SCHOOL**

## **Agenda**

Providence Hall Board of Trustees Meeting  
Tuesday August 11<sup>th</sup>, 2016 7pm

### **Meeting called to order by Sierra Hansen:**

- Roll Call

**Board approval on Elem Playground overage**  
**Jodi Lusty**

### **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 Sierra Hansen at:**