



PROVIDENCE HALL
CHARTER SCHOOL

Providence Hall Board of Trustees Meeting
Thursday June 7th, 2018 3:45 pm

3:45pm

Welcome/Call to Order/Roll Call

David Vaas

3:50pm

Public Comment

3:55pm

Board Governance

3:55pm a. **Board Update**

David Vaas

4:00pm b. **Agenda Item #1**
Employee Handbook

Lynne Roux

4:05pm c. **Agenda Item #2**
FY18 Final Budget Approval

Beverly Ledward

4:10pm

Financial Report

4:10pm a. April 2018 Financial Report

Beverly Ledward

4:15pm

Director's Report

4:15pm a. **Elementary**

Earleen Huff/Kim Anderson

4:25pm b. **High School**

Nathan Marshall/Melissa McPhail

4:35pm c. **Junior High**

Brian Fauver/Mary Wilde

4:45pm d. **SPED**

Rebecca Lucy

4:55pm e. **School-Wide Update**

Nathan Marshall

5:00 pm

Consent Agenda

5:00pm a. **Next meeting schedule**

David Vaas

5:05pm b. **Approval of May BOT Minutes**

David Vaas

5:15pm d. **Adjourn**

David Vaas

Accessibility- Any person requiring an accommodation should provide advanced notice by contacting Tiffany Phelps Tphelps@providencehall.com 801.727.8260 ext. 4116 prior to this meeting.

The following are in accordance with the UC a 52-4 The Open and Public Meeting Act:

Closed Meeting (Executive or Closed Session) - The board reserves the right to close all or a portion of any meeting to discuss items legally defined as close to the public.

Public Comment- *Public comment is limited to three minutes per individual, in accordance with procedures established by the board. The board chair reserves the right to any public comment after three minutes per individual to ensure the agenda is fully address by the board. To ensure order at all public meetings, members of the public are expected to behave in a respectful, orderly manner and not willfully disrupt the proceedings of a public meeting.*

Electronic participation- *The school may conduct an electronic meeting or provide for the electronic participation by members and the public, including providing space and facilities at an anchor location for the open portions of the public meeting.*

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**