



PROVIDENCE HALL
CHARTER SCHOOL

**Providence Hall Board of Trustees Meeting
Thursday January 11th, 2018 4:30 pm**

4:30pm Welcome/Call to Order/Roll Call	David Vaas
4:35 Authorization of Settlement Agreement	David Vaas
4:40pm Closed Session	Board
4:45pm Open Session	David Vaas
5:00pm Adjourn	David Vaas

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