



PROVIDENCE HALL  
CHARTER SCHOOL

**Providence Hall Board of Trustees Meeting**  
**Thursday January 4th, 2018 3:45 pm**

**3:30pm**

**Welcome/Call to Order/Roll Call**

David Vaas

**3:35pm**

**Public Comment**

Public Attendees

**3:40pm**

**Financial Report**

**3:40pm November Financial Report**

Beverly Ledward

**3:50pm**

**Board Governance**

3:50pm a. **Board Update**

David Vaas

3:55pm b. **Health & Safety Committee**

Melanie Kingdon

4:00pm c. **Agenda Item #1**  
**Enrollment Policy**

Nate Marshall

4:05pm d. **Agenda Item #2**  
**Meals Unrelated to Travel Policy**

Nate Marshall

4:10pm e. **Agenda Item #3**  
**2018-2019 Calendars**

Nate Marshall

4:15pm f. **Agenda Item #4**  
**PHHS Student Handbook 2017-2018**

Nathan Marshall

4:20pm g. **Agenda Item #5**  
**Formally note the creation of an Activities**  
**Account**

David Vaas

**4:25pm**

**PHAST Update**

Lymari Muniz

**4:30pm**

**Director's Report**

4:30pm a. **Elementary**

Earleen Huff/Kim Anderson

4:35pm b. **High School**

Nathan Marshall/Melissa McPhail

4:45pm c. **Junior High**

Brian Fauver/Mary Wilde

4:50pm d. **SPED**

Rebecca Lucy

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

Nathan Marshall

**4:55pm**

**Housekeeping**

4:55pm a. **Next meeting schedule**

David Vaas

4:57pm b. **Approval of November BOT Minutes**

David Vaas

5:00pm c. **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*