



PROVIDENCE HALL
CHARTER SCHOOL

Providence Hall Board of Trustees Meeting
Thursday March 8th, 2018 3:45 pm

3:45pm

Welcome/Call to Order/Roll Call

David Vaas

3:50pm

Public Comment-Public Safety

Ghurmehak Ghuman

3:55pm

Financial Report

3:40pm January Financial Report

Beverly Ledward

4:00pm

Board Governance

4:00pm a. **Board Update**

David Vaas

4:05pm b. **Agenda #1**

David Vaas

**Acknowledgement of New Recording
and Microphone system**

4:10pm c. **Agenda #2**

David Vaas

School Security Entrance Doors

4:15pm d. **Agenda #3**

Lymari Muniz-Molinary

**Opening of Nominations for Elected
Providence Hall PTO Seats**

4:20pm **Agenda #4**

Lymari Muniz-Molinary

PTO Bylaws 2017-2018

4:25pm

PTO Update

Lymari Muniz-Molinary

4:30pm

Director's Report

4:30pm a. **Elementary**

Earleen Huff/Kim Anderson

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

Nathan Marshall/Melissa McPhail

4:40pm c. **Junior High**

Brian Fauver/Mary Wilde

4:45pm d. **SPED**

Rebecca Lucy

4:50pm e. **School-Wide Update**

Nathan Marshall

4:55pm

Consent Agenda

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

David Vaas

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

David Vaas

5:00pm c. **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**