



# PROVIDENCE HALL CHARTER SCHOOL

Providence Hall Board of Trustees Meeting  
Thursday September 14, 2017 3:30 pm

**3:30pm**

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

David Vaas

**3:35pm**

**Public Comment**

Public Attendees

**3:40pm**

**Board Governance**

3:40pm a. **Board Update**

David Vaas

3:45pm b. **PHAST Update**

Lymari Muniz

3:50pm c. **Agenda Item #1**

Data Governance Plan & IT Security Plan

Nathan Marshall

3:55pm d. **Agenda Item #2**

Addendum to the 2015 Charter Solutions

“Agreements and Acknowledgements Policy”

Document

Nathan Marshall

4:00pm e. **Agenda Item #3**

Update and alignment of SPED policy

Nathan Marshall

**4:05pm**

**Director's Report**

4:05pm a. **Elementary**

Earleen Huff/Kim Anderson

4:10pm b. **High School**

Nate Marshall/Melissa McPhail

4:15pm c. **Junior High**

Brian Fauver/Mary Wilde

4:20pm d. **SPED**

Rebecca Lucy

**4:25pm**

**Finance Report**

4:25pm a. **July Financial Report**

Beverly Ledward

4:35pm b. **Board Governance Training**

Max Meyer

**4:50pm**

**Housekeeping**

4:50pm a. **Next meeting schedule**

David Vaas

4:55pm b. **Approval of August 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*