



PROVIDENCE HALL
CHARTER SCHOOL

Agenda

Providence Hall Board of Trustees Meeting
Thursday, April 14, 2013

Meeting called to order by Laurie Compton:

- Roll Call
- Public Comment (must be turned in 48 hours in advance and no longer than 3 minutes):

Laurie Compton, Acting Board Chair:

- Follow up questions and comments from previous board meeting
- Approval of March BOT minutes
- Kim Anderson – 5th Grade projects and her observations of the progress of these long-term PH students.

Erica Hancock/Jodi Lusty

- MYP Official Report

Londyn Nelson

- Daddy Donuts
- Teacher Appreciation
- BOGO Book Fair
- Elections for next years council
- Carnival
- Donations

Erin Preston:

- Sequester budget cuts
- Overall budget analysis
- HS Financing Alternatives
- Charter Solutions Contract proposal
- Providing insurance for PT vs. FT employees (new 35 hr rule)

Business Management

- IRS Section 18 designation for the school

Closed Session:

Vote:

[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

Meeting Adjourned by Laurie Compton at: