



## **Agenda**

Providence Hall- Board of Trustees Meeting  
Thursday, April 19, 2012

### **Meeting called to order by Robb Enger at:**

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

#### ***5<sup>th</sup> Grade Exhibition Update:***

***Jennifer Korth:*** Start Time and Student Safety

***Collette Braithwaite:*** Friday Classes and Time Change

***James Glassey:*** Friday Classes and Parent Input

### **Robb Enger:**

- Follow up questions and comments from previous board meeting
- Approval of January BOT Minutes
- Approval of March BOT Minutes

### **Jolynne Jimenez:**

- PHAST Budget

### **Erin Preston:**

- Feasibility Study Authorization (required for USDA loan)
- FA Engagement Authorization – re: USDA loan
- Attorney Engagement Authorization – re: USDA loan
- Summer School Discussion
- Maternity Leave Policy Clarification
- Executive Summary

### **Alicia Hansen:**

- Head Injury Policy

### **Jodi Lusty:**

- Benchmarks Update
- CRT Preparation Update

### **Shannon Singleton / Brian Hardy / Max Meyer:**

- Business Manager's Report - March
- Board Reports - March

### **Closed Session:**

- Discussing an individual's character, professional competence, or physical or mental health.
- Strategy sessions to discuss the purchase, exchange, lease or sale of real property.
- Investigative proceedings regarding allegations of criminal misconduct.

### **Meeting Adjourned by Robb Enger at:**