



**PROVIDENCE HALL**  
CHARTER SCHOOL

**Agenda**

Providence Hall Board of Trustees Meeting  
Thursday, November 13<sup>th</sup>, 2014 2:30 pm

**Meeting called to order by Sonya Peterson:**

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

**Sonya Peterson, Board Chair: (orange)**

- Follow up questions and comments from previous board meeting
- Approval of October BOT minutes

**James Endrizzi: (yellow)**

- JH Fence/Land update

**Alicia Hansen: (green)**

- Health and Safety Update/Minutes
- Wellness Policy

**Brian Fauver: (purple)**

- Junior High Update

**Shannon Singleton: (hot pink)**

- Policy Manual Update

**Nate Marshall: (blue)**

- High School Update

**Kathy Watson: (light pink)**

- Elementary Update
- Enrollment Policy

**PHAST: (red)**

- Update/Minutes

**Business Management: (light purple)**

- September Financial Report

**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 Sonya Peterson at:**