



PROVIDENCE HALL
CHARTER SCHOOL

Agenda

Providence Hall Board of Trustees Meeting
Thursday, December 12, 2013

Meeting called to order by Robb Enger:

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

Robb Enger, Board Chair: (green)

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

Nate Marshall (yellow)

- Elective Class Schedule

Shannon Singleton:

- Squire Audit Presentation by Stephen Olsen

Erin Preston: (blue)

- Superintendent Report
- Admissions Policy Change
- Special Needs Policy Change
- Language Policy Change
- Assessment Policy Change
- Academic Honesty Policy Change
- Budget – Mid-year budget changes/approval

Business Management (Red)

- October Financial Report (includes proposed budget changes)

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 Robb Enger at: