



**PROVIDENCE HALL**  
CHARTER SCHOOL

**Agenda**

Providence Hall Board of Trustees Meeting  
Thursday, January 23, 2014

**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):
- Public presentation by Logan Christiansen on the results of his study on cars idling in our car-pool.

**Robb Enger, Board Chair: (green)**

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

**Erin Preston: (blue)**

- ROTC – authorization to proceed
- 2014 School Schedule – final approval needed
- Mascot selection
- Renaming of Mt. Ogden Peak Drive
- Construction Update
  - Decisions on additional items: faculty parking lot, sound systems & upgraded sidewalks.
- Skyward transition update
- Staffing updates

**Business Management (Red)**

- December Financial Report

**Election of Board Leadership**

**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

**Meeting Adjourned by Robb Enger at:**