



PROVIDENCE HALL
CHARTER SCHOOL

Agenda

Providence Hall Board of Trustees Meeting
Thursday, July 11, 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: (green)

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

Alicia Hansen:

- Health and Safety Minutes

Erin Preston: (blue)

- Superintendent Report
- Reserve Policy: Requirement 13 of the Credit Enhancement Application
- RFP Attorney Selection for bonding
- Staffing Updates
 - Evaluation updates

Jody Lusty/Erica Hancock/ Nate Marshall (yellow)

- Professional Development Plan for August 2013

Nate Marshall/Erica Hancock

- Student Handbook for 2013-14 School Year

Business Management (yellow)

- Budget Finance Update
- Audit Update

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: