



**PROVIDENCE HALL**  
CHARTER SCHOOL

**Agenda**

Providence Hall Board of Trustees Board Meeting  
Friday, June 27, 2014 4:00 pm

**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:**

- Discussion of the build out of the Elementary Collaboration Areas
- Vote to approve Builder
- 401k Changes and Amendments
- Budget Approval
- Nomination and vote to appoint new Board of Trustees Member

**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:**