



PROVIDENCE HALL
CHARTER SCHOOL

Agenda

Providence Hall Board of Trustees Meeting
Thursday, May 8, 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):

Robb Enger, Board Chair: (green)

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

Shannon Singleton: (pink)

- Website Quotes
- Survey Results

Nate Marshall: (blue)

- High School Update

Erica Hancock

- Junior High Update

Kathy Watson: (orange)

- Elementary Update
- Presentation by 5th Grade Exhibition

Erin Preston: (green)

- Construction Update

Londyn Nelson: (blue)

- PHAST Update
- PHAST Minutes

Business Management: (pink)

- March Financial Report
- 2014-2015 Budget Hearing
- Auditor Proposal Review and Selection

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: