



**PROVIDENCE HALL**  
CHARTER SCHOOL

**Agenda**

Providence Hall Board of Trustees Meeting  
Thursday, November 14, 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)
- Follow up questions and comments from previous board meeting
- Approval of October BOT minutes

**Burgandi Keddington:**

- Board Update

**Erin Preston: (blue)**

- School Fee Waiver (w. Shannon)
- UTREX errors in Oct. 1 count – info only
- Creation of 401K committee
- Legislative advocacy discussion: UAPCS and UCN membership decisions
- After-school Clubs Policy (w/ Erica & Nate)

**Jody Lusty/Erica Hancock (pink)**

- Elementary Benchmarks
- Sage & IB Update

**Erica Hancock**

- Friday class modification

**Business Management (yellow)**

- September & October Financial Report

**Nate Marshall**

- PowerSchool & Skyward comparison
- Block Schedule

**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:**