



## **Agenda**

Providence Hall- Board of Trustees Meeting  
Thursday October 11, 2012

### **Meeting called to order by Robb Enger at:**

- Roll Call
- Public Comment (must be turned in 48 hours in advance and no longer than 3 minutes):

### **Robb Enger:**

- Follow up questions and comments from previous board meeting
- Approval of September BOT Minutes

### **Erin Preston:**

- Executive Summary – JH Financing and High School Expansion
- Branding Update and preliminary presentation

### **Policies for review:**

- Bullying Policy (Alicia)
- Title 1 Parent Involvement Policy (Kathy and Jim)
- Title 1 Parent Compact
- School Improvement Plan – Title 1

### **Shannon Singleton / Brian Hardy / Max Meyer:**

- Business Manager's Report
- 2012-13 Charter Solutions operating agreement

### **Closed Session:**

- Discussing an individual's character, professional competence, or physical or mental health.
- Strategy sessions to discuss the purchase, exchange, lease or sale of real property.
- Investigative proceedings regarding allegations of criminal misconduct.

**Meeting Adjourned by Robb Enger at: [e](#)**