



## **Agenda**

Providence Hall- Board of Trustees Meeting

Thursday, October 27, 2011

### **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):

### **Charter Associations Presentation:**

- Chris Bleak (UAPCS)
- Kim Frank (UT Charter Network)

### **Robb Enger:**

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

### **Sonya Peterson:**

- Lunch Program Update

### **Alicia Hansen**

- Pet Policy

### **Jolynne Jimenez:**

- PHAST Parent Update

### **Amy Price**

- 8<sup>th</sup> grade student trip proposal

### **Erin Preston:**

- Planned Teacher/Admin surveys to Parents and Staff
- Crossing Guard Update
  - Need for East Elementary sidewalk
  - SNAP plan
- Building Update – Power surge damage
- UCA Board Approval

### **Jodi Lusty:**

- Benchmark Update

### **Kathy Watson/Jodi Lusty:**

- Elementary Teacher Evaluation update

### **Jim Freeland/Peaches Sansom**

- Junior High Teacher Evaluation plan

### **Max Meyer:**

- Business Manager's Report

**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:**