



PROVIDENCE HALL
CHARTER SCHOOL

Agenda

Providence Hall Board of Trustees Meeting
Thursday, September 11, 2014 at 2:30 pm

Meeting called to order by Sonya Peterson:

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

Sonya Peterson, Board Chair:

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

Alicia Hansen:

- Health and Safety Update

PHAST:

- Update
- Position Reorganization

Nate Marshall:

- High School Update

Brian Fauver:

- Junior High Update

Kathy Watson:

- Enrollment Policy
- Elementary Update
- PH Website

Business Management (Beverly, Paige, Max):

- July Financial Report and Budget Update
- Benefits Review- PH Contribution

Closed Session:

[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 Sonya Peterson.