



PROVIDENCE HALL
CHARTER SCHOOL

Agenda

Providence Hall Board of Trustees Meeting
Thursday, September 12, 2013

Meeting called to order by Laurie Compton:

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

Laurie Compton, Acting Board Chair: (green)

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

Robb Enger: (RED)

- Reporting from Squire on PH finances and audit results

Erin Preston: (blue)

- Selection of Board sub-committee for PHHS Contractor Selection
- Resolution Agreement - bonding
- CRT & Report Card score update/analysis (with Admin)
- Sex-ed curriculum information
- Delegate selection for UAPCS
- Board analysis of PH required reading for 2013-14 year

Jody Lusty/Erica Hancock

- ManageBac update

Business Management (yellow)

- July Financial Report
- Finance Policy analysis and passage of new policies

London Nelson

- PHAST update

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 Laurie Compton at: