



PROVIDENCE HALL CHARTER SCHOOL

Providence Hall Board of Trustees Meeting Thursday, November 3rd, 2016 3:30 pm

Welcome/Call to Order/Roll Call

Sierra Hansen

Public Comment

Public Attendees

Board Governance

- a. Literature Review Policy
- b. IB - HS
- c. PHAST
- d. Policy Review
- e. Wellness Policy

Sierra Hansen
Melissa McPhail
Burgandi Keddington
Lynne Roux
Melanie Kingdon

Director's Report

- a. Elementary
- b. High School
- c. Junior High
- d. SPED Update

Jodi Lusty/Kim Andersen
Nate Marshall/Melissa McPhail
Brian Fauver/Erica Hancock
Rebecca Lucy

Finance Report

- a. Finance/Audit update

Beverly Ledward

Housekeeping

- a. Next meeting schedule
 - b. Approval of September BOT min
- Adjourn

Sierra Hansen
Sierra Hansen
Sierra Hansen

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*