



PROVIDENCE HALL
CHARTER SCHOOL

Agenda

Providence Hall Board of Trustees Meeting
Thursday, April 10, 2014

Meeting called to order by Robb Enger:

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

Robb Enger, Board Chair:

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

Shannon Singleton:

- USOE Audit Findings
- Introduction of Principal Candidates

Deena Oberg:

- Administrative Review Summary for Lunch Program

Nate Marshall:

- High School Update

Erica Hancock:

- School Clubs Policy
- Junior High Update

Kathy Watson:

- Dress Code Policy
- Elementary Update

Jon Hagen:

- H-Wire Agreement FY15

Erin Preston:

- Construction Update
- 2014 Legislative Summary

Londyn Nelson:

- PHAST Update

Business Management:

- February Financial Report

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 Robb Enger at: