



PROVIDENCE HALL
CHARTER SCHOOL

Agenda

Providence Hall Board of Trustees Meeting
Thursday, March 13, 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: (green)

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

Shannon Singleton: (blue)

- Search and Seizure Policy

Kathy Watson

- Land Trust

Nate Marshall/Kathy Watson: (pink)

- School start/stop times for FY15

Nate Marshall/Erica Hancock: (green)

- Block schedule at the Junior High and High School for FY15

Nate Marshall: (blue)

- Providence Hall Mascot and High School Dress Code

Sonya Peterson

- Lunch Program Policy

Alicia Hansen: (pink)

- Health and Safety Committee Minutes

Londyn Nelson

- PHAST Update

Business Management (Red)

- January 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: