



**PROVIDENCE HALL
CHARTER SCHOOL**

**Providence Hall Board of Trustees Meeting – Special Session
Thursday August 1, 2019 @ 6:00pm**

6:00pm

WELCOME/CALL TO ORDER/ROLL CALL..... David Vaas

6:05pm

PUBLIC COMMENT(S)..... Public Attendees

6:10pm

BOARD GOVERNANCE

6:10pm Board Update David Vaas

**6:15pm Agenda Item(s)
Salary Schedule Timeline & Clarity Nate Marshall**

6:25pm

HOUSE KEEPING

6:25pm Next Meeting’s Schedule David Vaas

6:30pm Approval of July18, 2019 BOT Minutes David Vaas

6:35pm Adjourn..... David Vaas

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 litigations, or*
- (d) strategy sessions to discuss the purchase, exchange, or lease of real property*