



# PROVIDENCE HALL CHARTER SCHOOL

## Providence Hall Board of Trustees Meeting Thursday, July 18, 2019 @ 3:30pm

3:30pm

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

3:35pm

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

3:45pm

### BOARD GOVERNANCE

3:45pm Board Update ..... David Vaas

4:00pm Agenda Item(s)

- 1) Elementary School Student Handbook..... Earleen Huff/Kim Andersen
- 2) Junior High School Student Handbook ..... Brian Fauver/Mary Wilde
- 3) High School Student Handbook ..... Nate Marshall/Melissa McPhail
- 4) Proposed Salary Schedule ..... Nate Marshall
- 5) Early Literacy Plan for 2019-20 ..... Kimberly Andersen
- 6) FY20 Benefits ..... Shannon Singleton
- 7) FY20 Business Services Contract ..... Shannon Singleton
- 8) Land Trust..... Brian Fauver

4:30pm

PTO UPDATE..... Lindsey Bentley

4:35pm

### FINANCIAL REPORT(S)

4:35pm May 2019 Financial Report ..... Beverly Ledward

4:45pm

### HOUSEKEEPING

4:45pm Next Meeting's Schedule ..... David Vaas

4:50pm Approval of June BOT Minutes ..... David Vaas

4:55pm 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.