



Providence Hall Charter School

Herriman Utah 84096
providencehall.com



**Providence Hall Board of Trustees Meeting
January 25, 2020 @ 6pm**

6:00pm

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

6:05pm

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

6:10pm

BOARD GOVERNANCE

6:10pm Agenda Item(s)

1 – Baseball MOUNate Marshall

2 – Discussion of Administrative Position.....David Vaas

7:00pm

HOUSE KEEPING

7:00pm 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**