



Providence Hall Charter School

Herriman Utah 84096
providencehall.com



Providence Hall Board of Trustees Meeting Thursday, 5/7/2020 @ 3:45pm Electronic Meeting

3:45pm

WELCOME/CALL TO ORDER/ROLL CALL

David Vass

3:50pm

PUBLIC COMMENT(S)

Public Attendees

This meeting will be held electronically. Those desiring to make comments need to email providencehallboard@gmail.com between the hours of 2:00pm and 3:00pm the day of the meeting. Emails received outside this time will not be read. The email should include the name and the general location where the individual lives. Emails will be read in the order received. Emails will be read up to three minutes in length. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the public comment period. In those situations where large groups of people desire to address the Board on the same subject, the Director requests that those groups select only one or two individuals from the group to email the Board on behalf of the group and shall be allocated up to six minutes for the email to be read. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings. Public comment regarding items on the agenda will be accepted during the time the agenda item is discussed. Those comments should be emailed to providencehallboard@gmail.com during the time of the discussion on that item. Emails received outside the discussion will not be read. All other guidelines on public comments as listed above apply to agenda item comments as well.

3:55pm

BOARD GOVERNANCE

Board Update

David Vaas

Agenda Item(s)

- | | |
|---|-------------------|
| 1 – High School 2020-2021 Fee Schedule | Nate Marshall |
| 2 – Junior High School 2020-2021 Fee Schedule | Brian Fauver |
| 3 – Board Meetings Policy | Shannon Singleton |
| 4 – Educator Engagement & Exit Surveys Policy | Shannon Singleton |
| 5 – Paid Time Off During School Closures & Extraordinary Circumstances Policy | Shannon Singleton |
| 6 – CO Detectors | Shannon Singleton |
| 7 – Benefits 2020-2021 | Shannon Singleton |
| 8 – HS Remodel | Shannon Singleton |
| 9 – FY21 Budget Hearing | Beverly Ledward |
| 10 – USBE Financial Audit Review FY2019 | Nate Marshall |
| 11 – Board Communication | David Vaas |
| 12 – Board Positions | David Vaas |

4:45pm

PTO UPDATE

Lindsey Bentley

4:50pm

DIRECTORS' REPORTS

- | | |
|--------------------|-------------------------------|
| Elementary School | Earleen Sutton/Kim Andersen |
| Junior High School | Brian Fauver/Odette Desmaris |
| High School | Nate Marshall/Melissa McPhail |
| SPED | Rebecca Lucy |

5:15pm

FINANCIAL REPORT(S)

March 2020 Financial Report

Beverly Ledward

5:20pm

HOUSEKEEPING

Next Meeting's Schedule

David Vaas

Approval of 3/5/2020 BOT Minutes

David Vaas

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*