

Providence Hall Board of Trustees Minutes

Tuesday - May 12, 2020

Public Session - Electronic Meeting (per state COVID-19 adjustment)

Location: Providence Hall High School Library Address: 4557 W Patriot Ridge Dr., Herriman, UT 84096

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Trustees to openly take action and conduct deliberations regarding Providence Hall business. As a courtesy, please step outside with noisy children or to talk amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 54-4-204, 205, & 206.

| Agenda Item | Presenter | Summary | Further Action |
|--|---------------|--|---|
| WELCOME/CALL TO ORDER/ROLL CALL | | | |
| Welcome | David Vaas | | |
| Call to Order | David Vaas | Called to order 6:06pm: | |
| Roll Call | David Vaas | David Vaas, Board Chair - Present | |
| | | Sara McBee, Board Member - Present | |
| | | Nick Ward, Board Member - Present | |
| | | Mike Livsey, Board Member - Absent | |
| | | Emily Andersen, Board Member - Present | |
| | | Mary Nattress, Board Member - Present | |
| | | Lindsey Bentley, Board Member - Absent | |
| PUBLIC COMMENT(S) | | | |
| | | None | |
| BOARD GOVERNANCE | | | |
| AGENDA ITEMS | | | |
| 1) New Junior High Leadership Team | Nate Marshall | Have had the job posting up for awhile and have had some successful interviews. Have candidates we are in the process of doing final checks. | |
| HOUSEKEEPING | | | |
| Adjourn | David Vaas | Adjourn at 6:12pm. | |
| CLOSED SESSION | | | |
| | David Vaas | 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 or real property | Motion to approve. So Moved. Seconded. Roll Call Vote. All in Favor. Approved. |

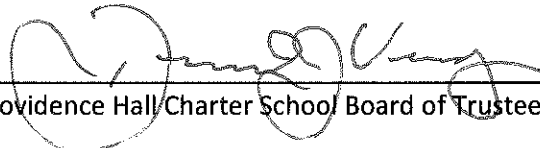


Closed Session Sworn Statement

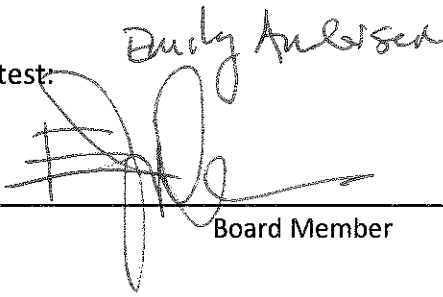
As the Chair, I presided at a closed meeting of the Providence Hall Charter School Board of Trustees meeting on Tuesday, May 12th. Pursuant to 52-4-206(6)(a) Utah Code annotated, 1953 as amended,

I hereby sign this sworn statement and affirm that the sole purpose for the closed meeting was to discuss (the character, professional competence, or physical or mental health of an individual. OR the deployment of security personnel, devices, or systems., or pending or reasonably imminent litigations.)

June 18, 2020



Providence Hall Charter School Board of Trustees Chair

Attest: 

Board Member

Summary—Discussion about the hiring and retention of Mandy Karchner as the Junior High Principal and the implications with Athlos.