

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, April 24, 2018
6:00 P.M.
Providence Creek Academy Library**

Executive Session 6:00 P.M. Board Room
Personnel and Student Matters

Regular Meeting 7:00 P.M. Library

1. Call to Order, Pledge of Allegiance, Moment of Silence
2. Changes to the Agenda
3. Presentation of Awards
4. Opportunity to address the Board of Directors
5. Approval of the March 27, 2018 Board Meeting Minutes
6. Board Committee Reports
 - a. CBOC Committee
 - b. Oversight Committee
 - c. Hiring Committee
7. Reports
 - a. Head of School
 - b. Principal
 - c. Finance Report
8. New Business
 - a. Action Items
 1. FY 2017-2018 March 31, 2018 Budget
 2. DOE Monthly Budget March 31, 2018
 3. Wellness Policy Revision
 4. 2018-2019 SY Calendar Approval

9. Next Board Meeting date/Adjournment