

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, April 25, 2017
7:00 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 28, 2017 Board Meeting Minutes
6. Board Committee Reports
 - a. CBOC Committee
 - b. Oversight Committee
7. Reports
 - a. Head of School
 - b. Principal
 - c. Director of Curriculum
 - d. Finance Report
8. New Business
 - a. Action Items
 1. FY 2016-2017 March 31, 2017 Preliminary Budget
 2. DOE Monthly Budget March 31, 2017
 3. Student Code of Conduct Revision
 4. Resignation of Staff
 5. Hiring of Staff
9. Next Board Meeting date/Adjournment