

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, April 26, 2016
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 22, 2016 Board Meeting Minutes
6. Board Committee Reports
 - a. CBOC Committee
 - b. Oversight Committee
 - c. Head of School Search Committee
7. Reports
 - a. Head of School
 - b. Principal's Report
 - c. Finance Report
 - d. Curriculum Report
 - e. School Climate Report
8. New Business
 - a. Action Items
 1. FY 2015-2016 March 31, 2016 Preliminary Budget
 2. DOE Monthly Budget March 31, 2016
 3. Resignation of Staff
 4. Approval of Speech Contract
 5. Approval of Ballet Trip to Erie, Pennsylvania
9. Next Board Meeting date/Adjournment