

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, December 18, 2018
6:00 P.M.
Providence Creek Academy Library**

Regular Meeting 6:00 P.M. Library

1. **Call to Order**
 - a. Pledge of Allegiance, Moment of Silence
2. **Presentation of Awards**
3. **Public Comment-Opportunity to address the Board of Directors**
4. **Approval of the November 27, 2018 Board Meeting Minutes**
5. **Board Committee Reports**
 - a. CBOC Committee
 - b. Finance Committee Report
6. **Reports**
 - a. Head of School
 - b. Principal
 - c. Finance Committee Report
7. **New Business**
 - a. Action Item: SY 2018-2019 November 30, 2018 Budget
 - b. Action Item: DOE Monthly Budget November 30, 2018
 - c. Action Item: Approval of the SY17/18 Annual Report

8. **Adjournment:** Next Board Meeting January 22, 2019

Note:

Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The Providence Creek Academy Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.