

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday, December 20, 2016  
6:30 p.m.  
Providence Creek Academy Library**

**Executive Session 5:30 P.M. Board Room**  
Personnel and Student Matters

**Regular Meeting 6:30 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 November 29, 2016 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 November 30, 2016 Preliminary Budget
    2. DOE Monthly Budget November 30, 2016
9. Next Board Meeting date/Adjournment