**PROVIDENCE CREEK ACADEMY**

**BOARD OF DIRECTORS MONTHLY MEETING**

**Tuesday, January 23, 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 December 19, 2017 Board Meeting Minutes
6. Board Committee Reports
   1. CBOC Committee
   2. Oversite Committee
7. Reports
   1. Head of School
   2. Principal
   3. Finance Report
8. New Business
   1. Action Items
      1. FY 2017-2018 December 31, 2017 Preliminary Budget
      2. DOE Preliminary Monthly Budget December 31, 2017
      3. Budget Line Adjustments
      4. Parental Involvement Policy
      5. Resignation of Staff

9. Next Board Meeting date/Adjournment