

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, January 24, 2017
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 20, 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 December 31, 2016 Preliminary Budget
 2. DOE Monthly Budget December 31, 2016
 3. Adult Pricing Adjustment for Breakfast
 4. FLMA Approval
 5. Hiring of Staff
 6. Student Matter
9. Next Board Meeting date/Adjournment