

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday, May 23, 2017  
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 April 25, 2017 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 April 30, 2017 Budget
    2. DOE Monthly Budget April 30, 2017
    3. Field Trip Waiver Revision
    4. Nurse Substitute Pay Adjustment
    5. Performance Bonus Policy for 10 Month Teaching Staff Revision
    6. Student Dress Code Revision
9. Next Board Meeting date/Adjournment