

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday, May 24, 2016  
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 26, 2016 Board Meeting Minutes
6. Board Committee Reports
  - a. CBOC Committee
  - b. Oversight Committee
  - c. Head of School Search Committee
7. Reports
  - a. Head of School
  - b. Principal's Report
  - c. Finance Report
  - d. Curriculum Report
  - e. School Climate Report
8. New Business
  - a. Action Items
    1. FY 2015-2016 April 30, 2016 Preliminary Budget
    2. DOE Monthly Budget April 30, 2016
    3. Approval of Employment Contracts for FY 2016 2017
    4. Student Matter S16-04
9. Next Board Meeting date/Adjournment