

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday, November 24, 2015  
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 October 27, 2015 Board Meeting Minutes
6. Board Committee Reports
  - a. CBOC Committee
  - b. Oversight 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 October 31, Preliminary Budget
    2. DOE Monthly Budget October 31, 2015
    3. Approval of Hiring of Staff
    4. Class Size Waiver
    5. Student Matter S2-15
9. Next Board Meeting date/Adjournment