

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, October 25, 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 September 27, 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 "State of the School Report"
8. New Business
 - a. Action Items
 1. FY 2016-2017 September 30, 2016 Preliminary Budget
 2. DOE Monthly Budget September 30, 2016
 3. Hiring of Staff
9. Next Board Meeting date/Adjournment