

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday, September 22, 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 August 25, 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 August 31 Preliminary Budget
    2. DOE Monthly Budget August 31, 2015
    3. Local Checking Account Reconciliation Policy
    4. Acceptance of the FY 2014 2015 Audit
    5. Resignation of Staff
    6. Hiring of Staff
    7. Release of Students from First Year Contract
    8. Charter Renewal Application Approval
9. Next Board Meeting date/Adjournment