

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday, September 26, 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 August 29, 2017 Board Meeting Minutes
6. Board Committee Reports
  - a. CBOC Committee
  - b. Oversight Committee
7. Reports
  - a. Head of School
  - b. Principal
  - c. Finance Report
8. New Business
  - a. Action Items
    1. FY 2017-2018 August 31, 2017 Preliminary Budget
    2. DOE Preliminary Monthly Budget August 31, 2017
    3. Meal Charge Policy Revision
    4. Hiring of Staff
9. Next Board Meeting date/Adjournment