

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday, September, 27 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 August 23, 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 2016-2017 August 31, 2016 Preliminary Budget
    2. DOE Monthly Budget August 31, 2016
    3. School Lunch Price Increase
    4. Suicide Prevention Policy Approval
9. Next Board Meeting date/Adjournment