

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS EMERGENCY MEETING MINUTES**

Please note that the above meeting is being called to discuss a pending legal item with a time-sensitive due date that requires Board discussion in order to proceed, and therefore is being scheduled with one day notice as opposed to the normal protocol of seven days.

Friday, September 26, 2016

8:30 A.M.

Providence Creek Academy Board Room

Regular Meeting 8:30 P.M. Board Room

1. Call to Order: Members present: Amy Santos, Lisa Moore, Guy Cooper, and Melissa Rhoades. Administration present: Chuck Taylor
2. Pledge of Allegiance, Moment of Silence
3. Motion to go into Executive Session to discuss Potential Litigation: Lisa Moore, second Guy Cooper, Motion carried
4. Return to Regular Session
5. Vote to take action as discussed in Executive Session. Motion to approve action discussed in Executive Session: Mellissa Rhoades second Guy Cooper, all in favor, Motion Passed. Lisa Moore Abstained
6. Motion to Adjourn: Lisa Moore, second Guy Cooper, motioned carried.