

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

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 16, 2016**

**8:30 A.M.**

**Providence Creek Academy Board Room**

**Regular Meeting 8:30 P.M. Board Room**

1. Call to Order, Pledge of Allegiance, Moment of Silence
2. Motion to go into Executive Session to discuss Potential Litigation
3. Return to Regular Session
4. Vote to take action as discussed in Executive Session
5. Motion to Adjourn