PROVIDENCE CREEK ACADEMY

BOARD OF DIRECTORS MONTHLY MEETING

February 24, 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 January 2015 Board Meeting Minutes
6. Board Committee Reports
7. Reports
   1. Head of School/Consultant
   2. Principal’s Report
   3. Finance Report
   4. Curriculum Report
8. New Business
   1. Action Items
      1. FY 2014 January Budget
      2. DOE Monthly Budget January 2015
      3. Authorized Signers for USDA Checking Account
      4. Approval of Aftercare Policy and Procedures
      5. Personnel Action

9. Next Board Meeting date/Adjournment