PROVIDENCE CREEK ACADEMY

BOARD OF DIRECTORS MONTHLY MEETING

January 27, 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 December 2014 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 December Budget
      2. DOE Monthly Budget December 2014
      3. Revision to Sick Leave Policy
      4. Approval of Aftercare Policy and Procedures
      5. Personnel Action

9. Next Board Meeting date/Adjournment