**PROVIDENCE CREEK ACADEMY**

**BOARD OF DIRECTORS MONTHLY MEETING**

**March 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 February 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 2014-2015 January/February Final Budget
      2. DOE Monthly Budget January/February Final 2015
      3. Revision of Head of School Job Description
      4. Revision of Human Resource/Finance Manager Job Description
      5. Approval of 2015-2016 School Year Calendar

9. Next Board Meeting date/Adjournment