

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
September 22, 2014
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. Opportunity to address the Board of Directors
4. Approval of the August 2014 Board Meeting Minutes
5. Board Committee Reports
6. Reports
 - a. Head of School
 - b. Director of Finance and Personnel
7. New Business
 - a. Action Items
 1. FY 2014 August Budget
 2. DOE Monthly Budget August 2014
 3. Job Description – Administrative Support Specialist
 4. Athletic Director Stipend Increase –EPER pay 2014-2015
 5. Approval of DTI Contract – increased broadband
 6. Approval of Modified Board of Directors’ by-laws
 7. Appoint FOIA Coordinator
 - b. Discussion Items
 1. Update Organization Chart
 2. Schedule of next Board of Directors’ workshop
8. Next Meeting – October 27, 2014 at 7:00pm

Adjournment