PROVIDENCE CREEK ACADEMY

BOARD OF DIRECTORS MONTHLY MEETING

October 27, 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. Presentation of Awards
4. Opportunity to address the Board of Directors
5. Approval of the September 2014 Board Meeting Minutes
6. Board Committee Reports
7. Reports
   1. Head of School
   2. Director of Finance and Personnel
8. New Business
   1. Action Items
      1. FY 2014 September Budget
      2. DOE Monthly Budget September 2014
   2. Discussion Items
      1. Organizational Chart
      2. Nepotism Policy
      3. Weapons Policy Revision
      4. Frameworks Progress Report
      5. Schedule Board Training Date
      6. DPAS II Administrator Evaluation
9. Next Meeting – November 24, 2014 at 7:00pm

Adjournment