

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS SPECIAL MEETING
Tuesday, August 14, 2018
6:00 P.M.
Providence Creek Academy Library**

Special Meeting 6:00 P.M. Library

Pursuant to 29 Del. C. § 10004e(3), this special meeting of the Board is being held due to the PCA August 10, 2018 notification by the USDA that the school must complete and submit the B&I Application Form RD 4279-1 for Loan Guarantee prior to August 17, 2018. The Board would be required to make a decision on the refinance of the loan to determine the necessity of this application and to facilitate the submission of the application in a timely fashion should that be the decision of the Board.

- 1. Call to Order**
- 2. Finance Committee Report**
 1. Recommendation of the Finance Committee for refinancing of current bonds
 2. Discussion of the recommendation of the Finance Committee for refinancing of current bonds
 3. Action Item: Recommendation of the Finance Committee for refinancing of the current bonds.
- 3. Adjournment**

Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The Providence Creek Academy Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.