

**PROVIDENCE CREEK ACADEMY
REORGANIZATION OF THE BOARD OF DIRECTORS
BOARD OF DIRECTORS MONTHLY MEETING**

Tuesday, August 23, 2016

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 July 26, 2016 Board Meeting Minutes
6. Board Committee Reports
 - a. CBOC Committee
 - b. Oversight Committee
 - c. Head of School Search Committee
7. Reports
 - a. Head of School
 - b. Principal's Report
 - c. Finance Report
 - d. Curriculum Report
 - e. School Climate Report
8. New Business
 - a. Action Items
 1. Reorganization of Current Board of Directors
 2. Board Member Authorized Signatures for Purchase Orders and Checking Account
 3. FY 2016-2017 July 31, 2016 Preliminary Budget
 4. DOE Monthly Budget July 31, 2016
 5. Resignation of Staff
 6. Hiring of Staff
 7. Approval of FLMA Request
 8. Approval of FOIA Policy
 9. Appointment of FOIA Coordinator
 10. Revision of Student Records Policy to add FERPA name to title
 11. Approval of Speech Contract with Central Delaware Speech Language Pathology, Inc.

11. Student Matter 16-03 and 16-04

9. Next Board Meeting date/Adjournment