

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, February 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 February 2, 2016 Board Meeting Minutes This is in place of the January 26, 2016 cancelled Board Meeting due to snow.
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. FY 2015-2016 January 31, 2016 Preliminary Budget
 2. DOE Monthly Budget January 31, 2016
 3. Hiring of Staff
 4. Approval of 2013, 2014, 990 Tax Filing
9. Next Board Meeting date/Adjournment