

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, February 26, 2019
6:00 P.M.
Providence Creek Academy Library**

Regular Meeting 6:00 P.M. Library

1. **Call to Order**
2. Pledge of Allegiance, Moment of Silence
3. **Presentation of Awards**
4. **Public Comment-Opportunity to address the Board of Directors**
5. **Approval of the January 22, 2019 Board Meeting Minutes**
6. **Board Committee Reports**
 - a. CBOC Committee
 - b. Finance Committee Report
7. **Reports**
 - a. Head of School
 - b. Principal
8. **New Business**
 - a. Action Item: SY 2018-2019 January 31, 2019 Budget
 - b. Action Item: DOE Monthly Budget January 31, 2019

9. **Adjournment:** Next Board Meeting March 26, 2019

Note:

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.