

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, February 28, 2017
6:00 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 January 24, 2017 Board Meeting Minutes
6. Board Committee Reports
 - a. CBOC Committee
 - b. Oversight Committee
7. Reports
 - a. Head of School
 - b. Principal
 - c. Director of Curriculum
 - d. Finance Report
8. New Business
 - a. Action Items
 1. FY 2016-2017 January 31, 2017 Preliminary Budget
 2. DOE Monthly Budget January 31, 2017
 3. Federal Bidding Procedures/Requirements
 4. Federal Pay and Time Accounting Procedures
 5. Fixed Asset Capitalization Policy
 6. Parental Consent, Release Waiver
 7. Pcard Policy
 8. Ballet Out of State Field Trip Request
 9. FLMA Approval
9. Next Board Meeting date/Adjournment