

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, January 22, 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. **Executive Session**

Pursuant to 29 Del. C. § 10004(b) (1) and (2) Providence Creek Academy Board will call for an executive session closed to the public pursuant to subsections (c) and (e) of this section, for the following purpose:

- a. To discuss personnel matters in which the names, competency and abilities of individual employees are discussed.*

4. **Presentation of Awards**
5. **Public Comment-Opportunity to address the Board of Directors**
6. **Approval of the December 18, 2018 Board Meeting Minutes**
7. **Board Committee Reports**
 - a. CBOC Committee
 - b. Finance Committee Report
8. **Reports**
 - a. Head of School
 - b. Principal
 - c. Finance Committee Report
9. **New Business**
 - a. Action Item: SY 2018-2019 December 31, 2018 Budget
 - b. Action Item: DOE Monthly Budget December 31, 2018
 - c. Action Item: Minor Modification for calendar revision

10. **Adjournment:** Next Board Meeting February 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.