

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday, July 24, 2018  
6:00 P.M.  
Providence Creek Academy Library**

**Regular Meeting 6:00 P.M. Library**

1. Call to Order, Pledge of Allegiance, Moment of Silence
2. Changes to the Agenda
3. Presentation of Awards
4. Public Comment-Opportunity to address the Board of Directors
5. Approval of the June 26, 2018 Board Meeting Minutes
6. Board Committee Reports
  - a. CBOC Committee
7. Reports
  - a. Head of School
  - b. Principal
  - c. Finance Report
8. New Business
  - a. Action Item: Annual Meeting
    1. Reorganization of the Board of Directors
  - b. Action Items
    1. FY 2017-2018 June 30, 2018 Budget
    2. DOE Monthly Budget June 30, 2018
    3. Bond Refinance
    4. Hiring of Staff
9. Next Board Meeting August 28, 2018/Adjournment

**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.*