

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, June 21, 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 May 24, 2016 Board Meeting Minutes
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 May 31, 2016 Preliminary Budget
 2. DOE Monthly Budget May 31, 2016
 3. Approval of Employee Bonuses
 4. Leave of Absence
 5. Resignation of Staff
 6. Approval of Five Year Audit Firm
9. Next Board Meeting date/Adjournment