

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, June 26, 2018
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 May 22, 2018 Board Meeting Minutes
6. Board Committee Reports
 - a. CBOC Committee
 - b. Oversight Committee
 - c. Hiring Committee
7. Reports
 - a. Head of School
 - b. Principal
 - c. Finance Report
8. New Business
 - a. Action Items
 1. FY 2017-2018 May 31, 2018 Budget
 2. DOE Monthly Budget May 31, 2018
 3. Credit Card Short Term Limit Increase
 4. Compensatory Time Policy Revision
 5. Hiring of Staff
 6. Approval of Organizational Performance Framework Compliance Certificate
9. Next Board Meeting date/Adjournment