**PROVIDENCE CREEK ACADEMY**

**BOARD OF DIRECTORS MONTHLY MEETING**

**Tuesday, June 27, 2017**

**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 30, 2017 Board Meeting Minutes, Special Board Meeting Minutes held on June 9, 2017
6. Board Committee Reports
   1. CBOC Committee
   2. Oversite Committee
7. Reports
   1. Head of School
   2. Principal
   3. Director of Curriculum
   4. Finance Report
8. New Business
   1. Action Items
      1. FY 2016-2017 May 31, 2017 Budget
      2. DOE Monthly Budget May 31, 2017
      3. Wellness Policy Revision
      4. Performance Pay Approval
      5. Extra Pay for Extra Responsibility Approval
      6. Resignation of Staff
      7. FLMA Request

9. Next Board Meeting date/Adjournment