

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, May 22, 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 April 24, 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 April 30, 2018 Budget
 2. DOE Monthly Budget April 30, 2018
 3. Attendance Policy Revision
 4. Rehire of Staff for 2018-2019 School Year
 5. Approval of Long Term Disability as discussed in Executive Session
 6. Promotion of personnel
 7. Hiring of Head of School
9. Next Board Meeting date/Adjournment