

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday, November 28, 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 October 24, 2017 Board Meeting Minutes
6. Board Committee Reports
  - a. CBOC Committee
  - b. Oversight Committee
7. Reports
  - a. Head of School
  - b. Principal
  - c. Finance Report
8. New Business
  - a. Action Items
    1. FY 2017-2018 October 31, 2017 Preliminary Budget
    2. DOE Preliminary Monthly Budget October 31, 2017
    3. Approval of the SY 2016-2017 Annual Report
    4. Approval of the Class Size Waiver
9. Next Board Meeting date/Adjournment