

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, November 29, 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 October 25, 2016 Board Meeting Minutes, Approval of the November 1, 2016 Special 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
 - c. Director of Curriculum
 - d. Finance Report
8. New Business
 - a. Action Items
 1. FY 2016-2017 October 31, 2016 Preliminary Budget
 2. DOE Monthly Budget October 31, 2016
 3. Class Size Waiver
 4. Annual Report
 5. IRS 990's Approval
9. Next Board Meeting date/Adjournment