

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, October 24, 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 September 26, 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 September 30, 2017 Preliminary Budget
 2. DOE Preliminary Monthly Budget September 30, 2017
 3. Approval of the FY 2016-2017 Audit
 4. Approval of the State of the School 2017 Report
9. Next Board Meeting date/Adjournment