

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, October 27, 2015
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 22, 2015 Board Meeting Minutes
6. Board Committee Reports
 - a. CBOC Committee
 - b. Oversight Committee
7. Reports
 - a. Head of School
 - b. Principal's Report
 - c. Finance Report
 - d. Curriculum Report
 - e. School Climate Report
8. New Business
 - a. Action Items
 1. FY 2015-2016 September 30, Preliminary Budget
 2. DOE Monthly Budget September 30, 2015
 3. Annual Audit Review Policy
 4. Procedures for Hearings Policy Revision
 5. Dining Hall Price Adjustment
 6. Student Matter S1-14
 7. Student Matter S1-15
9. Next Board Meeting date/Adjournment