

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, September 25, 2018
6:00 P.M.
Providence Creek Academy Library**

Regular Meeting 6:00 P.M. Library

1. **Call to Order**
 - a. Pledge of Allegiance, Moment of Silence
2. **Presentation of Awards**
3. **Public Comment-Opportunity to address the Board of Directors**
4. **Approval of the August 28, 2018 Board Meeting Minutes**
5. **Board Committee Reports**
 - a. CBOC Committee
6. **Reports**
 - a. Head of School
 - b. Principal
 - c. Finance Committee Report
7. **New Business**
 - a. Action Item: SY 2018-2019 July 31, 2018 Budget
 - b. Action Item: DOE Monthly Budget July 31, 2018
 - c. Action Item: Revision to the Purchase Order Policy
 - d. Action Item: Revision to the school attendance policy.
 - e. Action Item: Revision of the Staff Leave Policy
8. **Adjournment:** Next Board Meeting October 23, 2018

Note:

Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The Providence Creek Academy Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.