

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
July 21, 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 June 23, 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 2014-2015 June Final Budget
 2. DOE Monthly Budget June Final 2015
 3. Revision to Staff Handbook (Sick Leave)
 4. Revision of the Organizational Chart
 5. Incentive Committee Recommendations
 6. Approval of By-law changes
 7. Approval of Bonus and Stipends for 10 month Employees
 8. Annual Meeting and Election of Officers
 9. Student Matter
9. Next Board Meeting date/Adjournment