

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
May 26, 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 April 28, 2015 Board Meeting Minutes
6. Board Committee Reports
7. Reports
  - a. Head of School/Consultant
  - b. Principal's Report
  - c. Finance Report
  - d. Curriculum Report
8. New Business
  - a. Action Items
    1. FY 2014-2015 April Final Budget
    2. DOE Monthly Budget April Final 2015
    3. Hiring of Staff for 2015-2016 School Year
9. Next Board Meeting date/Adjournment