PROVIDENCE CREEK ACADEMY

BOARD OF DIRECTORS MONTHLY MEETING

November 24, 2014

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 October 2014 Board Meeting Minutes
6. Board Committee Reports
7. Reports
   1. Head of School
   2. Principal’s Report
   3. Finance Report
   4. Curriculum Report
8. New Business
   1. Action Items
      1. FY 2014 October Budget
      2. DOE Monthly Budget October 2014
      3. Organizational Chart
      4. Resignation of Board Members
      5. Appointment of Board Treasurer
      6. Appointment of Secretary
      7. Nepotism Policy
      8. Check Authorization Policy
      9. Purchase Order Authorization
      10. Bond Authorization Resolution
      11. Hiring of Café Employee
      12. Annual Report

9. Adjournment