Providence Creek Academy Board of Directors

Board of Directors’ Special Meeting

October 13, 2014

3:00 p.m.

PCA Board Room

Agenda

Posted Monday, October 6, 2014 at the PCA Core Building and

on the PCA website under "Board of Directors"

1. Call to Order

2. Action Item - vote to choose Board Excellence Training option 1, 2, or 3

3. Testing Update

4. IT Update

5. Special Education Services Update

6. Emergency Procedure Guide Update

7. Anti-nepotism policy

8. Organization Chart

9. Plan for Frameworks improvement

10. Executive Session for follow-up on S01-SY15

11. Executive Session for follow-up on E01-SY15

12. Adjourn

Posted and Respectfully submitted by Robyn Costa Roberts