**PROVIDENCE CREEK ACADEMY**

**BOARD OF DIRECTORS MONTHLY MEETING**

**April 28 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 March 2015 Board Meeting Minutes
6. Board Committee Reports
7. Reports
   1. Head of School/Consultant
   2. Principal’s Report
   3. Finance Report
   4. Curriculum Report
8. New Business
   1. Action Items
      1. FY 2014-2015 March Final Budget
      2. DOE Monthly Budget March Final 2015
      3. Price increase for Adult Meals in Cafeteria
      4. Board Oversight Compliance Committee
      5. Federal School Lunch Reimbursement Policy
      6. Revision to Staff Evaluation Policy
      7. Electronic Communication and Social Media Policy
      8. Board Policy Updates
      9. Hiring of Staff
      10. Selection of Audit Firm for FY 2014-2015

9. Next Board Meeting date/Adjournment