PROVIDENCE CREEK ACADEMY

BOARD OF DIRECTORS MONTHLY MEETING

December 17, 2014

6:00 p.m.

Providence Creek Academy Library

**Executive Session 5:30 P.M. Board Room**

Personnel and Student Matters

**Regular Meeting 6:00 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 November 2014 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 November Budget
      2. DOE Monthly Budget November 2014

9. Next Board Meeting date/Adjournment