

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
August, 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 July 21, 2015 Board Meeting Minutes
6. Board Committee Reports
  - a. CBOC Committee
  - b. Oversight Committee
7. Reports
  - a. Head of School
  - b. Principal's Report
  - c. Finance Report
  - d. Curriculum Report
  - e. School Climate Report
8. New Business
  - a. Action Items
    1. FY 2015-2016 Preliminary Budget
    2. DOE Monthly Budget July 31, 2015
    3. Promotion and Retention Policy
    4. Homework Policy
    5. Vision and Mission Statement
    6. Pay Adjustment
9. Next Board Meeting date/Adjournment