

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Monday, December 21, 2015
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 24, 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 November 30, Preliminary Budget
 2. DOE Monthly Budget November 30, 2015
 3. FLMA Request
9. Next Board Meeting date/Adjournment