

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, August 29, 2017
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 25, 2017 Board Meeting Minutes
6. Board Committee Reports
 - a. CBOC Committee
 - b. Oversight Committee
7. Reports
 - a. Head of School
 - b. Principal
 - c. Finance Report
8. New Business
 - a. Action Items
 1. FY 2017-2018 July 31, 2017 Preliminary Budget
 2. DOE Preliminary Monthly Budget July 31, 2017
 3. Employment Agreement Policy Revisions
 4. Organizational Chart Revision
 5. Meal Charge Policy
 6. Resignation of Staff
 7. Hiring of Staff
9. Next Board Meeting date/Adjournment