

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday, July 25, 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 June 27, 2017 Board Meeting Minutes, Special Board Meeting Minutes held on July 12, 2017
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 2016-2017 June 30, 2017 Budget
    2. DOE Monthly Budget June 30, 2017
    3. Wellness Policy Revisions
    4. Faculty Staff Handbook Revisions
    5. Reorganization of Board of Directors
9. Next Board Meeting date/Adjournment