

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday, March 27, 2018  
6:00 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 February 27, 2018 Board Meeting Minutes
6. Board Committee Reports
  - a. CBOC Committee
  - b. Oversight Committee
  - c. Hiring Committee
7. Reports
  - a. Head of School
  - b. Principal
  - c. Finance Report
8. New Business
  - a. Action Items
    1. FY 2017-2018 February 28, 2018 Budget
    2. DOE Monthly Budget February 28, 2018
    3. Cheerleader Trip to Virginian Beach
  
9. Next Board Meeting date/Adjournment