**PROVIDENCE CREEK ACADEMY**

**BOARD OF DIRECTORS MONTHLY MEETING**

**Tuesday, July 26, 2016**

**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 21, 2016 Board Meeting Minutes
6. Board Committee Reports
   1. CBOC Committee
   2. Oversite Committee
   3. Head of School Search Committee
7. Reports
   1. Head of School
   2. Principal’s Report
   3. Finance Report
   4. Curriculum Report
   5. School Climate Report
8. New Business
   1. Action Items
      1. FY 2015-2016 June 30, 2016 Preliminary Budget
      2. DOE Monthly Budget June 30, 2016
      3. Approval of Employee Bonus
      4. Resignation of Staff
      5. Hiring of Staff
      6. Window Security Film Bid Approval
      7. Sick Leave Revision 10 Month Employees

9. Next Board Meeting date/Adjournment