

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday August 25, 2020
6:00 P.M.
Conference Call 515-604-9856 Access Code 494023**

Regular Virtual Meeting 6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance, Moment of Silence**
3. **Public Comment-Opportunity to address the Board of Directors**
4. **Approval of the July 28, 2020 Board Meeting Minutes**
5. **Board Committee Reports**
 - a. CBOC Committee
6. **Reports**
 - a. Head of School
7. **Executive Session:** *Pursuant to 29 Del. C. § 10004(b) (1) and (2) Providence Creek Academy Board will call for an executive session closed to the public pursuant to subsections (c) and (e) of this section, to discuss personnel matters in which the names, competency and abilities of individual employees are discussed.*
8. **New Business**
 - a. Action Item: SY 2020-2021 July Budget
 - b. Action Item: DOE Monthly July 2020 Budget
 - c. Action Item: The Board will determine if it wishes to approve the revisions to the SY20/21 School Calendar for December 2020 through June 2021.
 - d. Action Item: The Board will determine if it wishes to
 1. Create a website improvement committee for SY20/21.
 2. Assign a chair to that committee
 3. Assign a co-chair to that committee
 - e. Action Item: The Board will determine if it wishes to approve the revised title changes and formatting to the PCard Policy.
 - f. Action Item: The Board will determine if it wishes to approve the formatting changes to the Staff Dress Code Policy.
 - g. Action Item: The Board will determine if it wishes to approve Jenna Fischer as an aftercare counselor. Please note that this position is dependent on the aftercare program being offered and enrollment in the program.

- h. Action Item: The Board will determine if it wishes to approve Zaire Blackwell as an aftercare counselor. Please note that this position is dependent on the aftercare program being offered and enrollment in the program.
- i. Action Item: The Board will determine if it wishes to approve Annette Sawyer as an Aftercare Counselor II. Please note that this position is dependent on the aftercare program being offered and enrollment in the program.
- j. Action Item: The Board will determine if it wishes to approve Jena Nolan as the new General Music / Choir Teacher.
- k. Action Item: The Board will determine if it wishes to approve the new part-time Bus Drivers.
- l. Action Item: The Board will determine if it wishes to approve the new part-time Paraprofessionals.
- m. Action Item: The Board will determine if it wishes to approve the grant requests from the Rural and Low-Income School Grant FY21.
- n. Action Item: The Board will determine if it wishes to approve the contract for the SY20/21 Central Delaware Speech Contract.
- o. Action Item: The Board will determine if it wishes to approve the contract for the SY20/21 Diamond Computer Contract.
- p. Action Item: The Board will determine if it wishes to approve the purchase of 240 Chromebooks from Staples for \$55,380.19.
- q. Action Item: The Board will determine if it wishes to approve the resignation of Blayne Salerni.
- r. Action Item: The Board will determine if it wishes to approve the new General Music / Band Teacher.
- s. Action Item: The Board will determine if it wishes to approve the Virtual Code of Conduct.
- t. Action Item: The Board will determine if it wishes to approve the Mask Policy.
- u. Action Item: The Board will determine if it wishes to approve a purchase of touchless sinks that will not exceed \$15,000.

9. Old Business

- a. Action Item: The Board will determine if it wishes to approve the additional credits for Tracey Hennessy from Bachelors + 30 to Masters.
- b. Action Item: The Board will determine if it wishes to approve the following EPER positions -
 - 1. Ballet Teacher I

10. Adjournment: Next Board Meeting Tuesday September 29, 2020 at 6:00 PM

Note:
Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The Providence Creek Academy Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.