

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday, August 27, 2019  
6:00 P.M.  
Providence Creek Academy Board Room**

**Regular Meeting 6:00 P.M. Board Room**

1. **Call to Order**
2. **Pledge of Allegiance, Moment of Silence**
3. **Presentation of Awards**
4. **Public Comment-Opportunity to address the Board of Directors**
5. **Approval of the July 23, 2019 Board Meeting Minutes**
6. **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.*
7. **Board Committee Reports**
  - a. CBOC Committee
8. **Reports**
  - a. Head of School
9. **New Business**
  - a. Welcome and Appointment of Danielle Gordy as our new parent board member.
  - b. Welcome and Appointment of Lanie Thorton as our new parent board member.
  - c. Action Item: SY 2018-2019 July 31, 2019 Budget
  - d. Action Item: DOE Monthly Budget July 31, 2019
  - e. Action Item: Approval of contractual agreement for school psychological services with Jody S. Williams.
  - f. Action Item: Approval of contract for Speech Services
  - g. Action Item: Approval of contract for PT Services
  - h. Action Item: Approval of the recommendation for the new Special Education Teacher

- i. Action Item: Approval of the recommendation for the new paraprofessional position.
- j. Action Item: Approval of the recommendation for the new paraprofessional position.
- k. Action Item: Approval of the recommendation for the new Art Teacher
- l. Action Item: Approval of the recommendation for the new Second Grade Teacher.
- m. Action Item: Acceptance of resignation of Emily Pizzi
- n. Action Item: Acceptance of the resignation of Brook Joyner.
- o. Action Item: The Board will determine if it wishes to retire the Bi-Annual Financial Report Policy relating to café fund reporting bi-annually.

**10. Adjournment:** Next Board Meeting September 24, 2019 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.*