

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
Thursday December 19, 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 November 21, 2019 Board Meeting Minutes**
6. **Board Committee Reports**
  - a. CBOC Committee
7. **Reports**
  - a. Head of School
8. **New Business**
  - a. Action Item: SY 2019-2020 November 21, 2019 Budget
  - b. Action Item: DOE Monthly Budget November 21, 2019
  - c. Action Item: The Board will determine if it wishes to approve the Echo Hill Field Trip in Maryland.
9. **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.*
10. **New Business (continued)**
  - a. Action Item: The Board will determine if it wishes to approve the appointment of a long-term substitute for Brandilyn Johnson.
  - b. Action Item: The Board will determine if it wishes to approve the appointment of two new part-time para professionals

- c. Action Item: The Board will determine if it wishes to approve the appointment of April Weaver for the position of Front Office Assistant.
- d. Action Item: The Board will determine if it wishes to approve Joan Messick for the position of Director of Afterschool Programs.
- e. Action Item: The Board will determine if it wishes to approve Courtney Dowell for the position of Lead Coordinator of Afterschool Programs.
- f. Action Item: The Board will determine if it wishes to approve the policy change to the P-Card Policy that would allow the permanent increase to the P-Card limit to \$10,000.

**11. Adjournment:** Next Board Meeting Tuesday January 28th, 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.*