

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday June 23, 2020  
6:00 P.M.  
Conference Call 515-604-9856 Access Code 494023**

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

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 May 26, 2020 Board Meeting Minutes**
5. **Board Committee Reports**
  - a. CBOC Committee
6. **Reports**
  - a. Head of School
    1. Proposed Time Tracking System
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*
8. **New Business**
  - a. Action Item: SY 2019-2020 May Budget
  - b. Action Item: DOE Monthly May 2020
  - c. Action Item: Compliance Certification for SY19/20
  - d. Action Item: Approval of the 2 Long-Term Teacher Substitutes for Kindergarten and 7/8 Social Studies
9. **Old Business**
  - a. None
10. **Adjournment:** Next Board Meeting Tuesday July 28, 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.*