

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday January 28, 2020
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 December 19, 2019 Board Meeting Minutes**
6. **Board Committee Reports**
 - a. CBOC Committee
 - b. Board Oversight Committee
7. **Reports**
 - a. Head of School
8. **New Business**
 - a. Action Item: SY 2019-2020 December 2019 Budget
 - b. Action Item: DOE Monthly Budget December 2019
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 new part-time para professional.
 - b. Action Item: The Board will determine if it wishes to approve the appointment of a new part-time dishwasher.
 - c. Action Item: The Board will determine if it wishes to approve the appointment of a new baseball coach.
 - d. Action Item: The Board will determine if it wishes to approve the contract for the installation and parts for the kitchen steamer combi oven.

- e. Action Item: The Board will determine if it wishes to approve the contract for the installation and parts for the kitchen steamer combi oven.
- f. Action Item: The Board will determine if it wishes to approve the purchase of three laptop carts.
- g. Action Item: The Board will determine if it wishes to approve an EPER Position for Assessment Coordinator Assistant.
- h. Action Item: The Board will determine if it wishes to approve an EPER Position for Scheduling Coordinator Assistant.

11. Adjournment: Next Board Meeting Tuesday February 25th, 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.