

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, June 25, 2019
6:00 P.M.
Providence Creek Academy Library**

Regular Meeting 6:00 P.M. Library

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 May 31, 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. Action Item: SY 2018-2019 May 31, 2019 Budget
 - b. Action Item: DOE Monthly Budget May 31, 2019
 - c. Action Item: Approval of the recommendation for the new Technology Teacher
 - d. Action Item: Approval of the new organizational chart
 - e. Action Item: Revision of the check writing policy
 1. The Board will consider if it wishes to revise this policy
 - f. Action Item: 1204 Hiring Policy
 1. The Board will consider if it wishes to discuss, or adopt this policy.
 - g. Action Item: Employment of substitute and short term employee policies.
 1. The Board will consider if it wishes to discuss, revise, or retire this policy.

- h. Action Item: Administrative Hiring Policy
 - 1. The Board will consider if it wishes to discuss, revise, or retire this policy.
- i. Action Item: Instructional Staff Hiring Policy
 - 1. The Board will consider if it wishes to discuss, revise, or retire this policy.
- j. Action Item: Approval of P-Card increase to \$25,000 from June of 2019 through October of 2019.
- k. Discussion Item: Feedback on policies up for discussion
- l. Discussion Item: Acceptable Use Policy Revisions
- m. Action Item: Approval of EPER for Pupil Accounting Coordinator and Technology Support Position.

10. **Adjournment:** Next Board Meeting July 23rd, 2019

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.