

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, March 26, 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 February 26, 2019 Board Meeting Minutes**
6. **Board Committee Reports**
 - a. CBOC Committee
7. **Reports**
 - a. Head of School
 - b. Principal
8. **New Business**
 - a. Action Item: SY 2018-2019 February 28, 2019 Budget
 - b. Action Item: DOE Monthly Budget February 28, 2019
 - c. Action Item: Approval Out of State PCBT Trip: May 24-26: Regional Dance America/Northeast Festival (Erie, PA)
 - d. Action Item: Approval of the Proposed Calendar for school year 2019-2020.
 - e. Action Item: Approval of the PCA Paid Parental Leave Policy

9. **Executive Session**

Pursuant to 29 Del. C. § 10004(b) (1) 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. **Adjournment:** Next Board Meeting April 30, 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.