

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, May 28, 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 April 30, 2019 Board Meeting Minutes**
6. **Board Committee Reports**
 - a. CBOC Committee
7. **Reports**
 - a. Head of School
8. **New Business**
 - a. Action Item: SY 2018-2019 April 30, 2019 Budget
 - b. Action Item: DOE Monthly Budget April 30, 2019
 - c. Action Item: Approval of the recommendation for the new Dean of Students
 - d. Action Item: Approval of the recommendation for the new Dean of Academics
 - e. Action Item: Approval of the Teacher Salary Scale including SY20/21, SY21/22, and future salary scale.
 - f. Action Item: Change of June Board Meeting date
 - g. Discussion Item: Revised 12 Month Employee Vacation Policy
 - h. Discussion Item: Revised 12 Month Employee Sick Policy
9. **Adjournment:** Next Board Meeting

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.

