

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Thursday December 17th, 2020
6:00 P.M.
Conference Call 515-604-9856 Access Code 494023

Virtual Regular Meeting 6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance, Moment of Silence**
3. **Public Comment-Opportunity to address the Board of Directors**
4. **Awards / Recognition**
5. **Approval of the November 19, 2020 Board Meeting Minutes**
6. **Board Committee Reports**
 - a. CBOC Committee
 - b. Website Committee
7. **Reports:**
 - a. Head of School Report
 1. Final CSAC Report
 2. CTE Application was submitted
 3. Bond re-finance at 0.65%
 4. EPA Bus Grant
 5. Pediculosis (Lice) Policy and Controlled Substance Policy for discussion/feedback
 6. Scholastic Literacy Hub K-6 Curriculum
8. **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.*
9. **New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the SY 2020-2021 November Budget
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly November 2020 Budget
 - c. Action Item: The Board will determine if it wishes to approve the School Parent Student Compact School Year 2020-2021.
 - d. Action Item: The Board will determine if it wishes to conduct winter sports for school year 2020-2021.
 - e. Action Item: The Board will determine if it wishes to approve the Scholastic Literacy Hub K-6 purchase not to exceed \$52,000.
 - f. Action Item: The Board will determine if it wishes to approve Mary Gosser as the Transportation Administrative Assistant.

- g. Action Item: The Board will determine if wishes to approve an extension of the Temporary State Testing Coordinator EPER through the end of March 27, 2021 and/or (if/when) it is identified that PCA will not be testing should it be cancelled due to the COVID-19 pandemic, whichever occurs first.

10. Old Business: None

11. Adjournment: Next Board Meeting Tuesday January 26, 2021 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.