

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday February 23rd, 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. **Approval of the January 26, 2021 Board Meeting Minutes**
5. **Board Committee Reports**
 - a. CBOC Committee
 - b. Website Committee
6. **Reports:**
 - a. Head of School Report
 1. Benchmark Data – Amanda Silcox
 2. Strategic Plan Update – Denise Stouffer
 3. Financial Policies for Discussion
 4. Administration and Operations Policies for Discussion
7. **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.*
8. **New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the SY 2020-2021 January Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly January 2021 Budget.
 - c. Action Item: The Board will determine if it wishes to approve Danielle Bowers as the Social Media Coordinator beginning January 2021. This is an EPER Position that will not exceed \$1,200 per year or \$100 per month.
 - d. Action Item: The Board will determine if it wishes to conduct Spring Sports in SY 2020-2021.
 - e. Action Item: The Board will determine if it wishes to approve the Paid Parental Leave Policy. This includes minor revisions for clarification and formatting changes.
 - f. Action Item: The Board will determine if it wishes to approve the Pediculosis (Lice) Policy.
 - g. Action Item: The Board will determine if it wishes to approve the Controlled Substance Policy.
 - h. Action Item: The Board will determine if it wishes to approve the bus purchase.
 - i. Action Item: The Board will determine if it wishes to approve the cabinetry and additional storage areas as noted in each quote as part of the CSP grant project.

- j. Action Item: The Board will determine if it wishes to approve the electric quote for new cabinetry and STEM labs to be paid for by Providence Creek Academy in order to implement the CSP grant project.
- k. Action Item: The Board will determine if it wishes to approve the plumbing quote for the new STEM labs to be paid for by Providence Creek Academy in order to implement the CSP grant project.
- l. Action Item: The Board will determine if it wishes to approve the bus lot upgrades, including expanding the bus lot and upgrading the fence/gate.
- m. Action Item: The Board will determine if it wishes to approve the parking lot asphalt project.
- n. Action Item: The Board will determine if it wishes to approve the Masten Electric Contract for \$6,270 to upgrade the fixtures and bulbs around the buildings to accommodate LED lighting.
- o. Action Item: The Board will determine if it wishes to approve the expenditures related to the Teacher Residency grant for FY22 should it be awarded to PCA.
- p. Action Item: The Board will determine if it wishes to approve the expenditures related to the ESSER II grant should it be awarded to PCA.
- q. Action Item: The Board will determine if it wishes to approve the Inventory Coordinator EPER position for \$500. This is temporary one-time EPER position.
- r. Action Item: The Board will determine if it wishes to approve Kelli-Ann Jones to the Inventory Coordinator EPER. This is a one-time EPER position for \$500.
- s. Action Item: The Board will determine if it wishes to approve the new 2nd grade teacher.
- t. Action Item: The Board will determine if it wishes to approve the resignation of Rachael Schluetter.

9. Old Business: None

10. Adjournment: Next Board Meeting Tuesday March 23, 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.