

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday January 26th, 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 December 17, 2020 Board Meeting Minutes**
5. **Board Committee Reports**
 - a. CBOC Committee
 - b. Website Committee
 - c. Board Oversight Committee
6. **Reports:**
 - a. Head of School Report
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 December Budget including the additional expenses for the parking area project, bus lot project, a school bus, and other items included in the budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly December 2020 Budget
 - c. Action Item: The Board will determine if it wishes to approve the State of Delaware's e-Star system for time tracking and payroll for \$13,039.09.
 - d. Action Item: The Board will determine if it wishes to continue its partnership with the Delaware Charter Schools Network with the Annual Membership Dues for SY21/22 increasing from \$9.50 per student to \$15 per student.
 - e. Action Item: The Board will determine if it wishes to approve the resignation of Vinella Brooks.
 - f. Action Item: The Board will determine if it wishes to approve the voluntarily extension of CARES Act.
 - g. Action Item: The Board will determine if it wishes to hire Ruth Powers as a part-time Bus Driver.
 - h. Action Item: The Board will determine if it wishes to hire Lenny Klase as a part-time Bus Driver.
 - i. Action Item: The Board will determine if it wishes to hire Genie Wooters as a Substitute Teacher and Intern.
 - j. Action Item: The Board will determine if it wishes to hire Christen Coleman as a Substitute Teacher.

- k. Action Item: The Board will determine if it wishes to hire Maria Carmen Ramirez Griffin as a Substitute Teacher.
- l. Action Item: The Board will determine if it wishes to hire Natalie Kozar as a Substitute Teacher.
- m. Action Item: The Board will determine if it wishes to hire Donnell Fountain as a Substitute Custodian.
- n. Action Item: The Board will determine if it wishes to approve the Staff Tuition Reimbursement Policy, Procedure, and Agreement.
- o. Action Item: The Board will determine if it wishes to give the Head of School the authority to alter the calendar for student and PD Days to preserve the continuity of Hybrid Learning for SY2020/2021.
- p. Action Item: The Board will determine if it wishes to approve the addition of two (2) Part-Time Teacher Substitutes from February 1st to the end of SY2020/2021.
- q. Action Item: The Board will determine if it wishes to approve the minor revisions to the Providence Creek Academy Enrollment Policy and Lottery Policy for formatting and to align with dates shown in Delaware Code.
- r. Action Item: The Board will determine if it wishes to approve the Lower School Eco-System Purchase.

9. Old Business: None

10. Adjournment: Next Board Meeting Tuesday February 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.