

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday May 25th, 2021
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. **Board of Directors Organization and Appointment:**
 - a. Action Item: The Board will determine if it wishes to accept the appointment of Adrian Peoples as a Member of the Providence Creek Academy Board of Directors.
 - b. Action Item: The Board will determine if it wishes to approve a temporary Expansion Committee.
 - c. Action Item: The Board will accept nominations and appoint a chair to the Expansion Committee.
 - d. Action Item: The Board will accept nominations and appoint a co-chair to the Expansion Committee.
5. **Presentations:**
 - a. Website Presentations from Morweb and Idiolize Design
6. **Approval of the April 27, 2021 Board Meeting Minutes**
7. **Board Committee Reports**
 - a. CBOC Committee
 - b. Website Committee
8. **Reports:**
 - a. Head of School Report
9. **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.*
10. **New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the SY 2020-2021 April Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly April 2021 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the preliminary budget for FY 2022.
 - d. Action Item: The Board will determine if it wishes to approve the salary scales for hourly workers and paraprofessionals with the understanding that all pay scales are subject to change based on the school's budgetary constraints.
 - e. Action Item: The Board will determine if it wishes to approve the new bus cameras.
 - f. Action Item: The Board will determine if it wishes to approve the purchase of five new Smart Boards for SY20/21 to replace old boards as they fail.

- g. Action Item: The Board will determine if it wishes to approve the purchase of 100 Chromebooks.
- h. Action Item: The Board will determine if it wishes to approve the software licensing for Cloud Ready.
- i. Action Item: The Board will determine if it wishes to approve the new technology inventory and helpdesk ticketing system.
- j. Action Item: The Board will determine if it wishes to approve the new copier agreement.
- k. Action Item: The Board will determine if it wishes to approve the quote for the library flooring.
- l. Action Item: The Board will determine if it wishes to approve the new window quote for the Math Specialist room.
- m. Action Item: The Board will determine if it wishes to approve the quote for two gates for behind the upper school and lower school.
- n. Action Item: The Board will determine if it wishes to approve the quote for the electrical services to install the gates behind the upper and lower schools.
- o. Action Item: The Board will determine if it wishes to approve the quote for the telecommunications for new gate system behind the upper and lower schools.
- p. Action Item: The Board will determine if it wishes to approve the Consolidated Grant Application for FY22 should it be awarded to PCA.
- q. Action Item: The Board will determine if it wishes to approve the CSP Planning Grant for FY22 should it be awarded to PCA.
- r. Action Item: The Board will determine if it wishes to approve the quote from Visual Sound for the purchase and installation of the projector and screen for the library for \$19,500.
- s. Action Item: The Board will choose a five-year engagement with an auditing firm based on the quotes received from at least three firms.
- t. Action Item: The Board will determine if it wishes to approve the quote for the new trash compactor.
- u. Action Item: The Board will determine if it wishes to approve the quote for a new salt spreader for the PCA truck not to exceed \$10,000 using the lowest quote of three quotes.
- v. Action Item: The Board will determine if it wishes to approve costs associated with the change order to include cabinetry in two additional rooms in the lower school.
- w. Action Item: The Board will determine if it wishes to approve the new evaluation system for all hourly employees.
- x. Action Item: The Board will determine if it wishes to approve a one year leave of absence without pay or benefits for Amy Santos to pursue her doctorate for school year 21/22. .
- y. Action Item: The Board will determine if it wishes to approve the one-year temporary long-term substitute position of Reading Interventionist/Kagen Coach.

- z. Action Item: The Board will determine if it wishes to approve the retirement of Joan Messick effective June 30, 2021.
- aa. Action Item: The Board will determine if it wishes to approve the new position of Technology & Safety Coach.
- bb. Action Item: The Board will determine if it wishes to approve the revised EPER job description of Athletic Director.
- cc. Action Item: The Board will determine if it wishes to approve the Athletic Coordinator EPER position.
- dd. Action Item: The Board will determine if it wishes to approve the hire of a new kindergarten teacher to begin SY21-22.
- ee. Action Item: The Board will determine if it wishes to approve the hire of a new third grade teacher to begin SY21-22.
- ff. Action Item: The Board will determine if it wishes to approve the resignation of Gloria Hyde effective at the end of SY19/20.
- gg. Action Item: The Board will determine if it wishes to approve the hire of a new Health and PE teacher to begin SY21-22.
- hh. Action Item: The Board will determine if it wishes to approve the Masten Electric quote of \$6,800 to convert the current lights into LED lamps.

11. Old Business:

- a. Action Item: The Board will determine if it wishes to approve the website vendor and quote.

12. Adjournment: Next Board Meeting Tuesday June 28, 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.