

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Thursday November 19th, 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 September 29, 2020 Board Meeting Minutes**
5. **Board Committee Reports**
 - a. CBOC Committee
 - b. Website 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 October Budget
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly October2020 Budget
 - c. Action Item: The Board will determine if it wishes to approve the Transportation Administration Assistant position.
 - d. Action Item: The Board will determine if it wishes to approve Ruthie Powers as a new Part-Time Bus Driver.
 - e. Action Item: The Board will determine if it wishes to approve the CSP Renovation Project Manager EPER position for \$5,000. This is a one-time EPER position for the duration of the CSP Project.
 - f. Action Item: The Board will determine if it wishes to approve Kris Smith as the CSP Renovation Project Manager EPER position.
 - g. Action Item: The Board will determine if it wishes to approve the Class Size Waiver.
 - h. Action Item: The Board will determine if it wishes to approve the Social Media Coordinator EPER for a maximum stipend amount of \$1,200. This is a one-time temporary EPER position.
9. **Old Business: None**
10. **Adjournment:** Next Board Meeting Thursday December 17, 2020 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.