

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday October 27, 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
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 re-appoint Danielle Gordy as a member of the Board of Directors.
  - b. Action Item: The Board will determine if it wishes to approve the SY 2020-2021 September Budget
  - c. Action Item: The Board will determine if it wishes to approve the DOE Monthly September 2020 Budget
  - d. Action Item: The Board will determine if it wishes to approve the K-12 Accident Insurance Policy.
  - e. Action Item: The Board will determine if it wishes to approve Gloria Hyde as the new K-8 Physical Education Teacher.
  - f. Action Item: The Board will determine if it wishes to approve the resignation of Tracy Pawlikowski.
  - g. Action Item: The Board will determine if it wishes to approve Kelly Strayline as the new Third Grade Teacher.
  - h. Action Item: The Board will determine if it wishes to approve Anna Carroll as the 2<sup>nd</sup> Grade Long-Term Substitute Teacher.
  - i. Action Item: The Board will determine if it wishes to approve Valarie Boyer as the new 7/8<sup>th</sup> Grade Social Studies Long-Term Substitute Teacher.
  - j. Action Item: The Board will determine if it wishes to approve Stacey Meisinger as the new Kindergarten Long-Term Substitute Teacher.

k. Action Item: The Board will determine if it wishes to the temporary revisions to the Attendance Policy.

9. **Old Business: None**

10. **Adjournment:** Next Board Meeting Tuesday November 19, 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.*