

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday September 29, 2020
6:00 P.M.
Conference Call 515-604-9856 Access Code 494023**

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 August 25, 2020 Board Meeting Minutes**
5. **Board Committee Reports**
 - a. CBOC Committee
6. **Reports**
 - a. Presentation of Annual Audit by Barbacane Thornton CPA
 - b. Head of School
 1. CSP Grant
 2. Playground Ribbon Cutting Ceremony October 6, 2020 at 1:00pm
 3. Renewal Timeline Update
 4. Organizational Performance
 5. Fleet Van Rental
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 appoint Amanda Russell as a new Board of Directors Parent Member.
 - b. Action Item: The Board will determine if it wishes to re-appoint Lisa Moore as a member of the Board of Directors.
 - c. Action Item: SY 2020-2021 August Budget
 - d. Action Item: DOE Monthly August 2020 Budget
 - e. Action Item: The Board will determine if it wishes to make any additional changes to the School Calendar for SY20/21.
 - f. Action Item: The Board will determine if it wishes to approve the resignation of Sean Todd Sr.
 - g. Action Item: The Board will determine if it wishes to approve Renee Stubbs as the new Dean of Students.

- h. Action Item: The Board will determine if it wishes to approve the State Testing EPER position.
- i. Action Item: The Board will determine if it wishes to approve Amanda Silcox for the State Testing EPER position.
- j. Action Item: The Board will determine if it wishes to approve the Renewal Application for FY20.
- k. Action Item: The Board will determine if it wishes to approve the new part-time paraprofessional.
- l. Action Item: The Board will determine if it wishes to conduct fall sports in 2020.
- m. Action Item: The Board will determine if it wishes to approve the instructional technology coaching positions that are grant-funded one-year EPER positions.
- n. Action Item: The Board will determine if it wishes to approve the COVID-19 Additional Educational Funds Grant expenditures.
- o. Action Item: The Board will determine if it wishes to approve the CSP budget expenses, if approved by DOE.
- p. Action Item: The Board will determine if it wishes to approve the ESSERF Grant expenditures.
- q. Action Item: The Board will determine if it wishes to approve the following EPER positions:
 - 1. National Junior Honor Society Advisor
 - 2. National Junior Honor Society Council Members (5 members)
- r. Action Item: The Board will determine if it wishes to approve the contract with Back to Basics for Special Education testing.

9. Old Business

- a. Action Item: The Board will determine if it wishes to
 - 1. Create a website improvement committee for SY20/21.
 - 2. Assign a chair to the website improvement committee
 - 3. Assign a co-chair to the website improvement committee

10. Adjournment: Next Board Meeting Tuesday October 27, 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.