

**Providence Creek Academy Charter School
Board of Directors Monthly Meeting
August 9th, 2022
6:00 P.M.
Providence Creek Academy Business Office
Conference Call: (513) 386-0000
Access Code: 290054**

Regular Meeting 6:00 P.M.

1. **Call to Order:** Meeting called to order at 6:02 pm
2. **Pledge of Allegiance, Moment of Silence**
3. **Public Comment-**Opportunity to address the Board of Directors
 - a) No members of the public present.
4. **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. .*
 - a) Motion to go into Executive Session made by Elizabeth Colombo Kutch
 - b) Second motion made by: Joe Rogerson
 - c) The motion to go into executive session was approved by the Board of Directors.
 - d) Motion to come out of Executive Session made by: Adrian Peoples
 - e) Second motion made by: Chuck Mosher
 - f) The motion to come out Executive Session was approved by the Board of Directors.
5. **Adjournment:** Next Board Meeting – August 29, 2022 at 6:00 pm
 - a) Motion to adjourn made by: Adrian Peoples
 - b) Second motion made by: Elizabeth Colombo Kutch
 - c) Motion passes.

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.