

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
November 19, 2013

Present: Chris Senato, Chris Craig, Amy Santos, Robyn Roberts, Sue Thomas, Shanna Simmens, Audrey Erschen

Executive Session 6:00 P.M. Board Room
Personnel and Student Matters

Regular Meeting 7:30 P.M. Library

1. Call to Order, Pledge of Allegiance, Moment of Silence – 8:05p.m.
2. Change to the Agenda – 5d- Amendment to the internal organizational structure; 10 –Termination of Contract –finance and personnel assistant
3. Presentation of Awards - none
4. Opportunity to address the Board of Directors – letter was presented to board from Michelle Candileri in support of the student involved in the ‘student matter’; Danielle Moore shared thoughts on student matter, in support of that student; parent of one of our students was present and asked questions regarding school policy – “Would we consider a “notebook of a teacher” to be school property?” “We didn’t see anything in the handbook that protects our child. What rights do we have if we feel our child has been singled-out, or a teacher is abusing his/her power?” “Can we request a transcript of executive minutes?”
5. Approval of the October 2013 Board Meeting Minutes – Senato/Craig
6. Board Committee Reports – code of conduct committee- no meeting until January; Curriculum committee – met and discussed our technology program; Finance committee- received 64.8% of our approved budget- federal reimbursement check was received late, so in the meantime we used from savings account but ; we are under budget
7. Reports
 - a. Head of School – enrollment- unit count verification 40.12 teaching units on 697 students; out of the nine districts we pull from, all but 2; we had a fire marshall inspection; Annual report is due on December 1st, based on our Performance Frameworks – math scores and when data is disaggregated, our white population in both math and ela are below proficiency; attended a training on diversity; we’ve had two PTO meetings; met with US-DOE
 - b. Assistant Principal – PBS – November 8th K and 1st; 26th
 - c. Director of Finance and Personnel – finalize funding for the state; our local money is nowhere near what we expected – because the districts spending per pupil is lower than previously reported- We are receiving \$98,534.45 less than expected; We have until January before things are finalized; we have to order an additional four buses- locking in the price \$73,787 per bus (with temporary tag); we have a few options as far as trade-ins; ballet program has proposed that their hourly rate be increased

to \$25/hour for teachers and \$30/hour for director- their program pays for itself

8. New Business

a. Action Items

1. FY 2014 October Budget – Craig/Senato
 2. DOE Monthly Budget October 2013 – Craig/Senato
 3. DOE Class Size Waiver- Annually, we have to submit a waiver form; we currently have 6 classes that require the waiver - Senato/Craig
 4. Charter School Annual Report – it will need to be added to next month's agenda; no vote required since it is a report that needs to be submitted
 5. Personnel Matters
 - a. Resignations – Craig/Senato
 1. Science/Health Teacher 6th grade
 2. Part-Time Custodian
 3. Part-Time Aftercare Aide/ Part-Time Café Para
 - b. Recommendation for Hire – Senato/Craig
 1. Part-Time Aftercare Aide
 2. Full-Time Science/Health Teacher 6th grade (Temporary Contract)
 - c. FMLA Request – Craig/Roberts
 1. Full-Time Vocal Music Teacher
 - d. Amend internal organizational structure due to the changes in our financial funding – Craig/Senato – Roberts abstained from voting
 6. Pay Rate Increase for Ballet Personnel – as mentioned above within the finance report - Craig/Senato
 7. Student Matters: 01-13 – Motion to accept Administration's suggestion – Craig/Senato – Roberts abstained from voting
 8. Transportation
 - a. Purchase of 4 additional buses at the current price – Craig/Roberts
 9. Termination of Visual Sound Contract – current contract is costly – a lot of the parts that we thought were covered are not; -Senato/Craig
Motion to go into Executive session – Senato/Craig
 10. Termination of contract – finance and personnel assistant – Senato/Craig – Roberts abstained from voting
- Next Board meeting will be Wednesday, December 18, 2013 at 5:30 for executive 6:00 for public session – Beginning in January, board meetings will be the 3rd Monday of each month -
11. Adjournment - 9:50pm