

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, April 30, 2019
6:00 P.M.
Providence Creek Academy Library**

Regular Meeting 6:00 P.M. Library

- 1. Call to Order**
- 2. Pledge of Allegiance, Moment of Silence**
- 3. Presentation of Awards**
- 4. Public Comment-Opportunity to address the Board of Directors**
- 5. Approval of the March 26, 2019 Board Meeting Minutes**
- 6. Board Committee Reports**
 - a. CBOC Committee
- 7. Reports**
 - a. Head of School
- 8. New Business**
 - a. Action Item: SY 2018-2019 March 26, 2019 Budget
 - b. Action Item: DOE Monthly Budget March 26, 2019
 - c. Action Item: Bus Contract for two new busses.
 - d. Action Item: Approval of the new Dean of Students position
 - e. Action Item: Approval of the new Dean of Academics position
 - f. Action Item: Approval of the new part-time Art teacher position
 - g. Action Item: Approval of the new part-time Technology teacher position
 - h. Action Item: Approval of the revised PCA Paid Parental Leave Policy
 - i. Action Item: 5th Grade Group Trip to Echo Hill Outdoor School May 18th and 19th, 2019.
 - j. Discussion Item: Revised 12 Month Employee Vacation Policy
 - k. Discussion Item: Revised 12 Month Employee Sick Policy

9. **Adjournment:** Next Board Meeting May 28, 2019

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.