

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, August 28, 2018
6:00 P.M.
Providence Creek Academy Library**

Regular Meeting 6:00 P.M. Library

- 1. Call to Order**
 - a. Pledge of Allegiance, Moment of Silence
- 2. Executive Session**
 - a. Preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property;
 - b. Personnel matters in which the names, competency and abilities of individual employees are discussed.
- 3. Presentation of Awards**
- 4. Public Comment-Opportunity to address the Board of Directors**
- 5. Approval of the July 24, 2018 Board Meeting Minutes**
- 6. Board Committee Reports**
 - a. CBOC Committee
- 7. Reports**
 - a. Head of School
 - b. Principal
 - c. Finance Committee Report
- 8. New Business**
 - a. Action Item: Hiring of Personnel
 1. Art Teacher
 2. Music Teacher
 3. Lead Evening Custodian
 - b. Action Item: SY 2018-2019 July 31, 2018 Budget
 - c. Action Item: DOE Monthly Budget July 31, 2018

- d. Action Item: Approval of the Central Delaware Speech Language Pathology contract for speech and language services for PCA students.
 - e. Action Item: Revision to the school attendance policy.
 - f. Action Item: Revision of the Check Authorization Policy
9. **Adjournment:** Next Board Meeting September 25, 2018

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.