

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, November 27, 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

Pursuant to 29 Del. C. § 10004(b) (1) Providence Creek Academy Board will call for an executive session closed to the public pursuant to subsections (c) and (e) of this section, for the following purpose:

- a. *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 October 23, 2018 Board Meeting Minutes

6. Board Committee Reports

- a. CBOC Committee
- b. Finance Committee Report

7. Reports

- a. Head of School
- b. Principal
- c. Finance Committee Report

8. New Business

- a. Action Item: SY 2018-2019 October 31, 2018 Budget
- b. Action Item: DOE Monthly Budget October 31, 2018

- c. Action Item: Approval of class waiver: Pursuant to 14 Del. C. §1705A, DDOE must annually report whether districts and charter schools meet the requirements of the instructor-to-student ratio for kindergarten and grades 1-3.
- d. Action Item: Annual Report Approval
- e. Action Item: Revision of DPASS II teacher rewards for volunteering
- f. Action Item: Approval of the Contract for Diamond Computers

9. **Adjournment:** Next Board Meeting December 18, 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.