

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, October 22, 2019
6:00 P.M.
Providence Creek Academy Board Room**

Regular Meeting 6:00 P.M. Board Room

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 September 24, 2019 Board Meeting Minutes**
6. **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.*
7. **Board Committee Reports**
 - a. CBOC Committee
8. **Reports**
 - a. Head of School
 - b. Dean of Academics
 - c. Presentation of the SY18/19 Audit by Barbacane, Thorton, and Company
9. **New Business**
 - a. Action Item: SY 2018-2019 September 30, 2019 Budget
 - b. Action Item: DOE Monthly Budget September 30, 2019
 - c. Action Item: The Board will determine if it wishes to approve the appointment of Emily Vaccarini for the position of special education teacher.
 - d. Action Item: The Board will determine if it wishes to approve the appointment of Samantha Bantom for the position of special education teacher.
 - e. Action Item: The Board will determine if it wishes to approve the appointment of Ryan Spicer as a P.E. and Health teacher.

- f. Action Item: The Board will determine if it wishes to approve the appointment of Rachael Straightiff as an HR/Business Office Assistant.

10. Adjournment: Next Board Meeting November 26, 2019 at 6:00 PM

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.