

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, September 24, 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 July 23, 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
9. **New Business**
 - a. Action Item: Reappointment of Melissa Rhoades
 1. The Board will determine the possible reappointment of Melissa Rhoades for another 5 year term.
 - b. Action Item: Acceptance of the resignation of Isabella Lucia.
 - c. Action Item: The Board will determine if it wishes to retire the Bi-Annual Financial Report Policy relating to café fund reporting bi-annually.
 - d. Action Item: The Board will determine if it wishes to approve or deny the SY19/20 contract with Diamond Computers.
 - e. Action Item: The Board will determine if it wishes to approve or deny the SY19/20 contract with JES Educational Consulting for Special Education Consultation and Support.

- f. Action Item: The Board will determine if it wishes to approve or deny the contract with DCSN for Payroll Support.
- g. Action Item: The Board will determine if it wishes to approve or deny the creation of a new Financial/HR Assistant Position.
- h. Action Item: The Board will determine if it wishes to approve or deny the revised Organizational Chart.
- i. Action Item: The Board will determine if it wishes to approve or deny the creation and salary of the Business/Finance Coordinator Position.
- j. Action Item: The Board will determine if it wishes to approve or deny the salary increases for the following positions based on the added work responsibilities:
 - 1. Office Assistant.
 - 2. Transportation Manager
 - 3. Bill Bentz – Financial Consultant
 - 4. Part-Time Custodial Staff
- k. Action Item: Acceptance of the resignation of Mike Zito.
- l. Action Item: The Board will determine if it wishes to approve the hiring of Sean Todd Jr. as the new Technology Education Teacher.
- m. Action Item: Acceptance of the resignation of Karen Cimiglia.
- n. Action Item: The Board will determine if it wishes to approve or deny the personnel matter discussed in executive session.

10. Adjournment: Next Board Meeting October 22, 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.