

**Providence Creek Academy Charter School
Board of Directors Monthly Meeting
January 31st, 2022
6:00 P.M.
Conference Call: (513) 386-0000
Access Code: 290054**

Regular Meeting 6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance, Moment of Silence**
3. **Public Comment**-Opportunity to address the Board of Directors
4. **Approval of the December 16, 2021 Board Meeting Minutes**
5. **Board Committee Reports:**
 - a. CBOC Committee
 - b. Website Committee
 - c. Expansion Committee
6. **Reports:**
 - a. Head of School Report
7. **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.*
8. **New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the SY2021/2022 December Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly December 2021 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the purchase of furniture for kindergarten classrooms, not to exceed \$10,000.
 - d. Action Item: The Board will determine if it wishes to approve the revisions to the Nepotism Policy. This includes format changes and language clarification.
 - e. Action Item: The Board will determine if it wishes to approve the new pay scale for substitute teachers following the below hourly rates -
 - a. Class A: \$16.53
 - b. Class B: \$13.20
 - c. Class C: \$10.53

- f. Action Item: The Board will determine if it wishes to approve the temporary part-time Clerical Nurse Assistant for the remainder of SY21/22, not to exceed \$8,000.
- g. Action Item: The Board will determine if it wishes to approve the Substitute Nurse for the remainder of SY21/22, not to exceed \$5,500.
- h. Action Item: The Board will determine if it wishes to approve the School Newsletter Advisor position. This is an EPER position, not to exceed \$1,500 per school year.
- i. Action Item: The Board will determine if it wishes to approve the hire of Tyanna Reed as the Clerical Nurse Assistant.
- j. Action Item: The Board will determine if it wishes to approve the hire of Danielle Bowers as the School Newsletter Advisor.
- k. Action Item: The Board will determine if it wishes to approve the hire of Julius Williams as the Baseball Coach. This is an EPER position.
- l. Action Item: The Board will determine if it wishes to approve the hire of Tiffany Credle as the Softball Coach. This is an EPER position.
- m. Action Item: The Board will determine if it wishes to approve the hire of the Lacrosse Coach. This is an EPER position.
- n. Action Item: The Board will determine if it wishes to approve the hire of a Transportation Administrative Assistant.
- o. Action Item: The Board will determine if it wishes to approve the hire of Kimberly Heeman as a Special Education Teacher.
- p. Action Item: The Board will determine if it wishes to approve the resignation of Emily Vaccarinni.

9. **Old Business:** None

10. **Adjournment:** Next Board Meeting is Monday February 28, 2022 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.