

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
June 29th, 2021
6:00 P.M.

Conference Call 515-604-9856 Access Code 494023

Virtual 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. **Board of Directors Organization and Appointment:**
 - a. Action Item: The Board will determine if it wishes nominate an interim Parent Member of the Board of Directors.
 - b. Action Item: The Board will determine if it wishes to approve the nomination for the interim Parent Member of the Board of Directors.
5. **Approval of the May 25, 2021 Board Meeting Minutes**
6. **Board Committee Reports**
 - a. CBOC Committee
 - b. Website Committee
7. **Reports:**
 - a. Head of School Report
 - b. Dean of Academics Report
 - a. Benchmark Data
 - b. Grading Policy
8. **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.*
9. **New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the public meeting list for Board of Directors and CBOC Meetings for FY2021/2022.
 - b. Action Item: The Board will determine if it wishes to approve the SY2020/2021 May Budget.
 - c. Action Item: The Board will determine if it wishes to approve the DOE Monthly May 2021 Budget.
 - d. Action Item: The Board will determine if it wishes to approve the minor revisions to the Fiscal Management Policy. These are for title changes only.
 - e. Action Item: The Board will determine if it wishes to approve the new Grading Policy.
 - f. Action Item: The Board will determine if it wishes to approve the revisions to the Tuition Reimbursement Policy.

- g. Action Item: The Board will determine if it wishes to approve the contract with Central Delaware Speech for SY21/22.
- h. Action Item: The Board will determine if it wishes to approve the contract with Jody S. Williams for SY21/22.
- i. Action Item: The Board will determine if it wishes to approve the contract with The Jungle Gym for SY21/22.
- j. Action Item: The Board will determine if it wishes to approve the contract with Diamond Computer for SY21/22.
- k. Action Item: The Board will determine if it wishes to approve the CIP Grant for SY21/22.
- l. Action Item: The Board will determine if it wishes to approve the Opportunity Fund Application for FY22.
- m. Action Item: The Board will determine if wishes to approve granting the Head of School three (3) weeks of vacation per fiscal year. These vacation days will be prorated over the 12-month fiscal year.
- n. Action Item: The Board will determine if it wishes to approve Sarah Selway as the Interim Reading Specialist and Kaegan Coach for SY21/22. This is a one-year position.
- o. Action Item: The Board will determine if it wishes to approve Sharvelle Cannon as the Technology and Safety Coach.
- p. Action Item: The Board will determine if it wishes Grace Stafford as the interim 4th grade teacher. This is a one-year position for SY21/22.
- q. Action Item: The Board will determine if it wishes to hire Melissa Ruiz as a long-term substitute for SY21/22.
- r. Action Item: The Board will determine if it wishes to hire Courtney Dowell as the Athletic Coordinator. This is an EPER position.
- s. Action Item: The Board will determine if it wishes to hire Dontay Black as the Athletic Director. This is an EPER position.
- t. Action Item: The Board will determine if it wishes to hire Tiffany Credle as the volleyball coach. This is an EPER position.
- u. Action Item: The Board will determine if it wishes to hire Anthony Gambles as the football coach. This is an EPER position.
- v. Action Item: The Board will determine if it wishes to hire Jamal Patterson as the soccer coach. This in an EPER position.
- w. Action Item: The Board will determine if it wishes to hire Madelynn Norris as the cheer coach.

10. **Old Business:** (None)

11. **Adjournment:** Next Board Meeting Tuesday July 27, 2021 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.