

PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
August 27, 2013

Executive Session 6:00 P.M. Board Room

Personnel and Student Matters

Regular Meeting 7:30 P.M. Library

1. Call to Order, Pledge of Allegiance, Moment of Silence - 7:33pm
2. Change to the Agenda – Change 8 a.1 from FY 2013 to Fy 2014
3. Presentation of Awards – None
4. Opportunity to address the Board of Directors
5. Approval of the July 2013 Board Meeting Minutes
6. Board Committee Reports – Meetings are being scheduled
7. Reports
 - a. Enrollment – 678 students at 39.14 teaching units; currently our waiting list has 189 students
 - b. School Opening Update – things went well; we did have to use our spare bus; there were a few issues with transportation but they were handled smoothly and resolved by 8:30am or so
8. New Business
 - a. Action Items
 1. FY 2014 Budget – Senato/Craig
 2. DOE Monthly Budget July 2013 – Santos/Craig
 3. Resignation – First grade teacher, Band teacher – Roberts/Santos
 4. Termination – Paraprofessional – Santos/Craig
 5. Hiring – Fifth grade Teacher, Band/General Music Teacher, Business Education Teacher, Part-time Upper School Paraprofessional, Temporary First Grade Long Term Substitute Teacher, Part-time Lower School Paraprofessional, (2) Part-time Café Paraprofessionals – Santos/Roberts
 - b. Informational Items
 1. Charter School Performance Frameworks and Agreement – This year the Charter School's office has shared not last year's, but the year before's performance frameworks. We did meet these frameworks. We also need to develop a Performance Agreement to present in October.

There was a question from a board member regarding the Debt to Asset ratio. He would like more details regarding their determination of

2. Transportation Update – Ordered 4 new ones; 12, 1, 6, 7 out of daily routes. 12 and 7 will become spares, getting rid of 1, 6, and 13 – Order was submitted to I.G. Burton – Belinda has rerouted the buses so an additional bus route will not be necessary –

Question from a board member regarding 2 spare buses as opposed to the 1 that we have had in the past. The justification for 2 spares is that we will need a spare, even when our

3. At the end of the day, Mr. Bill informed Audrey and Shanna that a portion of the a/c unit located in the back of the café was inoperable. Right now, they are assuming it may be the coil. High estimate if it is just the coil would be \$10,000. If it is more than the coil, the unit may need to be replaced. This is the same unit that we had problems with in the past with the fan

Next meeting – September 24, 2013

Motion to move into executive – Santos/Craig

Motion to go back into public session – Santos/Craig – 9:05pm

9. Adjournment - motion to adjourn – Craig/Roberts 9:05pm