

**Providence Creek Academy Charter School
Board of Directors Monthly Meeting
November 18^h, 2021
6:00 P.M.
Providence Creek Academy Board of Directors Room**

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. **Presentation** – Fuel Tank
5. **Approval of the October 25, 2021 Board Meeting Minutes**
6. **Board Committee Reports:**
 - a. CBOC Committee
 - b. Website Committee
 - a. There is no report this month as we are awaiting art work.
 - c. Expansion Committee
7. **Reports:**
 - a. Head of School Report
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 SY2021/2022 October Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly October 2021 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the Class Size Waiver for SY21/22.
 - d. Action Item: The Board will determine if it wishes to approve the Annual Report for DDOE.
 - e. Action Item: The Board will determine if it wishes to approve the purchase of 10 additional digital cameras for the art and technology departments, not to exceed \$6,000.
 - f. Action Item: The Board will determine if it wishes to approve the PCA Residency Program from January to June 2022 for \$10,500 per resident for a total of \$21,000 before OECs.
 - g. Action Item: The Board will determine if it wishes to approve the hire of Nicole Crawford as a 4th grade teacher.

- h. Action Item: The Board will determine if it wishes to approve the hire of Antwanique Woolford as a part-time substitute teacher and the Competition Cheer Coach. The Competition Cheer Coach position is an EPER position.
- i. Action Item: The Board will determine if it wishes to approve the hire of Morgan Bradley as a substitute teacher.
- j. Action Item: The Board will determine if it wishes to approve the hire of Cindy Valasquez as a substitute nurse.
- k. Action Item: The Board will determine if it wishes to approve the hire of Tyanna Reed as a part-time clerical nurse and substitute teacher.
- l. Action Item: The Board will determine if it wishes to approve the hire of Karen Krise as a substitute teacher.
- m. Action Item: The Board will determine if it wishes to approve the resignation of Andrea Wallace as a 4th grade teacher. If approved, Ms. Wallace will be a part-time daily substitute teacher.

10. **Old Business:** None

11. **Adjournment:** Next Board Meeting is Thursday December 16, 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.