

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday April 28, 2020
6:00 P.M.
Conference Call Call 515-604-9856 Access Code 494023**

Regular Meeting 6:00 P.M. Board Room

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 March 24, 2020 and April 10, 2020 Board Meeting Minutes**
5. **Board Committee Reports**
 - a. CBOC Committee
6. **Reports**
 - a. Head of School
7. **New Business**
 - a. Action Item: SY 2019-2020 March 2020 Budget
 - b. Action Item: DOE Monthly March February 2020
8. **New Business (continued)**
 - a. Action Item: The Board will determine if it wishes to approve revisions to the grading policy that would be applicable during the virtual learning program only.
 - b. Action Item: The Board will determine if it wishes to approve revisions to the attendance policy that would be applicable during the virtual learning program only.
 - c. Action Item: The Board will determine if it wishes to continue its engagement with Barbacane, Thorton, & Company LLC. For auditing services for FY19/20.
9. **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.*
10. **Adjournment:** Next Board Meeting Tuesday May 26, 2020 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.