

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Thursday November 21, 2019
6:00 P.M.
Providence Creek Academy Board Room**

Regular Meeting 6:00 P.M. Board Room

1. **Call to Order**
2. **Pledge of Allegiance, Moment of Silence**
3. **Presentation of Awards**
4. **Public Comment-Opportunity to address the Board of Directors**
5. **Approval of the October 22, 2019 Board Meeting Minutes**
6. **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.*
7. **Board Committee Reports**
 - a. CBOC Committee
8. **Reports**
 - a. Head of School
9. **New Business**
 - a. Action Item: SY 2019-2020 October 31, 2019 Budget
 - b. Action Item: DOE Monthly Budget October 31, 2019
 - c. Action Item: The Board will determine if it wishes to approve the SY18/19 Annual Report.
 - d. Action Item: The Board will determine if it wishes to approve the Class Size Waiver.
 - e. Action Item: The Board will determine if it wishes to approve the appointment of Kevin Brooks as a P.E. and Health teacher.
 - f. Action Item: The Board will determine if it wishes to approve a minor modification to increase enrollment.
 - g. Action Item: The Board will determine if it wishes to approve the position of Director of Afterschool Programs.

- h. Action Item: The Board will determine if it wishes to approve the position of Lead Coordinator of Afterschool Programs.

10. Adjournment: Next Board Meeting Thursday December 19, 2019 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.