

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday February 25, 2020
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 January 28, 2019 Board Meeting Minutes**
6. **Board Committee Reports**
 - a. CBOC Committee
7. **Reports**
 - a. Head of School
 1. Dean of Academics Data Report
 2. Monthly Update
 1. Master Schedule
 2. Technology
8. **New Business**
 - a. Action Item: SY 2019-2020 January 2020 Budget
 - b. Action Item: DOE Monthly Budget January 2020
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. **New Business (continued)**
 - a. Action Item: The Board will determine if it wishes to approve the appointment of a substitute café' employee Deborah Bringman.
 - b. Action Item: The Board will determine if it wishes to approve the Longwood Foundation Grant for Submission. This approval includes the permission of the Board to move forward with the grant purchases and programs should the grant be approved by the Foundation.
 - c. Action Item: The Board will determine if it wishes to approve the Delaware Health Fund – DPH's Funding Opportunity Grant submitted on February 15, 2020. This approval includes the permission of the Board to move forward with the grant purchases and programs should the grant be approved.

- d. Action Item: The Board will determine if it wishes to approve the revisions to the Year-Long Teacher Residency Grant. This approval includes the permission of the Board to move forward with the grant purchases and positions based on the revised budget submitted to the DOE on February 13, 2020. This grant was awarded by the DOE earlier this year.
- e. Action Item: The Board will determine if it wishes to approve the revision to parent teacher requests. This change would require all teacher requests to be made during the month of March. The only exception would be for students newly enrolled to school. These forms must be completed before July 1 to be considered. The form used for teacher requests, and the process by which teacher requests are managed would NOT change for SY20/21. Parents will continue to be able to request teachers in all grade levels.
- f. Action Item: The Board will determine if it wishes to approve the appointment of Mark Clark as the new softball coach.
- g. Action Item: The Board will determine if it wishes to approve the appointment of Joe Lightcap as the new baseball coach.
- h. Action Item: The Board will determine if it wishes to approve the new lacrosse coaching position.
- i. Action Item: The Board will determine if it wishes to approve the new lacrosse assistant coaching position.
- j. Action Item: The Board will determine if it wishes to approve the appointment of Courtney Dowell, as the new lacrosse coach.
- k. Action Item: The Board will determine if it wishes to approve the appointment of a new lacrosse assistant coach.
- l. Action Item: The Board will determine if it wishes to approve the SY20/21 school calendar.
- m. Action Item: The Board will determine if it wishes to approve the appointment of a new substitute teacher.
- n. Action Item: The Board will determine if it wishes to create a long-term day to day teaching position to begin March 10th and end June 3, 2020.

11. Adjournment: Next Board Meeting Tuesday March 24, 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.