

**PROVIDENCE CREEK ACADEMY  
BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday March 24, 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 February 25th 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 February 2020 Budget
  - b. Action Item: DOE Monthly Budget February 2020
8. **New Business (continued)**
  - a. Action Item: The Board will determine if it wishes to approve the appointment of a Joanna Zachos as the new Office Manager.
  - b. Action Item: The Board will determine if it wishes to approve the appointment of Candice Dill as the new Dishwasher.
  - c. Action Item: The Board will determine if it wishes to approve the appointment of a Andrea Davis as a substitute teacher.
  - d. Action Item: The Board will determine if it wishes to approve the additional expenditure for hourly staff to complete facilities work for the week of March 23, 2020.
  - e. Action Item: The Board will determine if it wishes to approve the revised calendar for SY19/20.
  
9. **Adjournment:** Next Board Meeting Tuesday April 28, 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.*