

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday May 26, 2020
6:00 P.M.
Conference 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 April 28, 2020 Board Meeting Minutes**
5. **Board Committee Reports**
 - a. CBOC Committee
6. **Reports**
 - a. Head of School
 1. Mandatory Tender Revised Document
 2. Review of the SY20/21 Proposed Budget
 3. Virtual Learning Program/Summer Programming
7. **New Business**
 - a. Action Item: SY 2019-2020 April Budget
 - b. Action Item: DOE Monthly April 2020
 - c. Action Item: Approval of the Proposed SY20/21 School Year Budget
 - d. Action Item: The Board will determine if it wishes to approve a quote for the completion of all or a part of the asphalt project.
 - e. Action Item: The Board will determine if it wishes to approve one of the quotes for the installation of the upper school fitness/play area as aligned with the DHSS grant.
8. **Old Business**
 - a. None
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 June 23, 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.