

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
July 26th, 2021
6:00 P.M.**

Providence Creek Academy Board of Directors Room

Regular Meeting 6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance, Moment of Silence**
3. **Public Comment-Opportunity to address the Board of Directors**
4. **Board of Directors Organization and Appointment:**
 - a. Re-organization of the Board of Directors
5. **Approval of the June 29, 2021 Board Meeting Minutes**
6. **Board Committee Reports**
 - a. CBOC Committee
 - b. Website Committee
7. **Reports:**
 - a. Head of School Report
8. **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.*
9. **New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the SY2020/2021 June Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly June 2021 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the purchase of 26 bookshelves.
 - d. Action Item: The Board will determine if it wishes to approve the upgrade/maintenance of the eco-systems.
 - e. Action Item: The Board will determine if it wishes to approve the MOU with First State Military Academy regarding the sewer line.
 - f. Action Item: The Board will determine if it wishes to approve the SY21/22 school re-opening plan.
 - g. Action Item: The Board will determine if it wishes to approve two (2) additional paraprofessionals for the SY21/22. These positions are one-year positions funded through ESSER III ARP.
 - h. Action Item: The Board will determine if wishes to approve one (1) additional special education teacher for the SY21/22. These positions are one-year positions funded through ESSERIII ARP.
 - i. Action Item: The Board will determine if it wishes to approve the resignation of Grace Stafford.
 - j. Action Item: The Board will determine if wishes to approve the hire of Aiden Malmstrom as a substitute custodian.
 - k. Action Item: The Board will determine if it wishes to approve Christy Wasilkowski as a long-term substitute. Christy will be transitioning from a part-time paraprofessional with PCA to this position.
10. **Old Business:**
 - a. **Action Item:** The Board will determine if it wishes to approve the Grading Policy.
11. **Adjournment:** Next Board Meeting Monday August 30, 2021 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.