

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
August 19th, 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. **Presentations – Insurance**
5. **Board of Directors Organization and Appointment:**
 - a. Re-appointment of the Elizabeth Columbo-Kutch from the position of Parent Member to the position of Board Member.
 - b. Appointment of a Parent Board Member
 - c. Appointment of a Emeritus Non-Voting Parent Member
6. **Approval of the July 26, 2021 Board Meeting Minutes**
7. **Board Committee Reports**
 - a. CBOC Committee
 - b. Website Committee
8. **Reports:**
 - a. Head of School Report
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:**
 - a. Action Item: The Board will determine if it wishes to approve the Preliminary SY2021/2022 July Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly July2021 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the hire of Christopher Rendina as the Upper School Special Education Teacher. This is a one-year position for SY21/22.
 - d. Action Item: The Board will determine if it wishes to approve the hire of Matthew Vaughan as the technology teacher.
 - e. Action Item: The Board will determine if it wishes to approve the hire of Valerie Kauffman as the art teacher.
 - f. Action Item: The Board will determine if it wishes to approve the hire of LaToya Brown as the 8th grade math teacher.

- g. Action Item: The Board will determine if it wishes to approve the hire of a fourth grade teacher.
- h. Action Item: The Board will determine if it wishes to approve the hire of Michelle Ruiz as the kindergarten teacher.
- i. Action Item: The Board will determine if it wishes to approve the hire of Anthony Gamble as the physical education and health teacher resident.
- j. Action Item: The Board will determine if it wishes to approve the resignation of Michala Messick.
- k. Action Item: The Board will determine if it wishes to approve the resignation of Sean Todd Jr.
- l. Action Item: The Board will determine if it wishes to approve the resignation of Guy Cooper.
- m. Action Item: The Board will determine if it wishes to approve the resignation of Connie Escudero.

11. Old Business:

- a. **Action Item:** The Board will determine if it wishes to approve the Grading Policy.

12. Adjournment: Next Board Meeting Thursday September 23, 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.