

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
September 20th, 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. **Approval of the August 19, 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 SY2021/2022 August Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly August 2021 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the revisions to the Chromebook Policy. This revision is to include a yearly maintenance fee.
 - d. Action Item: The Board will determine if it wishes to approve the COVID Leave Policy.
 - e. Action Item: The Board will determine if it wishes to approve the recommended insurance company and quote.
 - f. Action Item: The Board will determine if it wishes to approve the purchase of a new school bus.
 - g. Action Item: The Board will determine if it wishes to approve the extension of the Ballet Teacher I Stipend. This is an EPER position funded by the Ballet Department and is not to exceed \$12,500 per year.
 - h. Action Item: The Board will determine if it wishes to approve the hire Reginald Smith as a bus driver.
 - i. Action Item: The Board will determine if it wishes to approve the hire of Denise Henry as a bus driver.

- j. Action Item: The Board will determine if it wishes to approve the hire of Ashlynn Tressler as a part-time paraprofessional. This is a one-year grant funded position.
- k. Action Item: The Board will determine if it wishes to approve the hire of Shawn Marie Cole as a part-time paraprofessional.
- l. Action Item: The Board will determine if it wishes to approve the hire of Hummu Saydee as a part-time paraprofessional. This is a one-year grant funded position.
- m. Action Item: The Board will determine if it wishes to approve the hire of Nathan Foreman as the 1st Grade Teacher.
- n. Action Item: The Board will determine if it wishes to approve the hire of Julius Williams as the Cross-Country Coach. This is an EPER position.
- o. Action Item: The Board will determine if it wishes to approve the resignation of Dawn Norvell.

10. **Old Business:**

- a. **Action Item:** The Board will determine if it wishes to approve the Grading Policy.
- b. **Action Item:** The Board will determine if it wishes to approve the hire of the Fourth Grade Teacher.

11. **Adjournment:** Next Board Meeting is Monday October, 25, 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.