

**Providence Creek Academy Charter School**

**Board of Directors Monthly Meeting**

**August 31<sup>st</sup>, 2023**

**6:00 P.M.**

**PCA Business Office**

**Conference Call: (513) 386-0000**

**Access Code: 290054**

**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. **Approval of the July 31<sup>st</sup>, 2023 Board Meeting Minutes**
5. **Board Committee Reports:**
  - a. CBOC Committee
  - b. Expansion Committee
6. **Reports:**
  - a. Head of School Report
    - i. Teen Dating Violence Policy
  - b. Dean of Academic's Data Report
7. **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.*
8. **New Business:**
  - a. Action Item: The Board will determine if it wishes to approve the SY2023/2024 July Budget.
  - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly July 2023 Budget.
  - c. Action Item: The Board will determine if it wishes to approve the Safety and Security Grant FY24.
  - d. Action Item: The Board will determine if it wishes to approve the Rural and Low-Income Grant FY24.
  - e. Action Item: The Board will determine if it wishes to approve the Teen Dating Violence and Sexual Assault Policy.

- f. Action Item: The Board will determine if it wishes to approve the Child Abuse Policy.
- g. Action Item: The Board will determine if it wishes to approve the 4<sup>th</sup> Grade Field Trip to Longwood Gardens in Kennett Square, PA on September 20, 2023.
- h. Action Item: The Board will determine if it wishes to approve the 3<sup>rd</sup> Grade Field Trip to Adventure Aquarium in Camden, NJ on November 2<sup>nd</sup>, 2023.
- i. Action Item: The Board will determine if it wishes to approve the 2022-2023 Organizational Performance Framework Compliance Certification Statement.
- j. Action Item: The Board will determine if it wishes to approve the Support Team Paraprofessional position.
- k. Action Item: The Board will determine if it wishes to approve the hire of Kelly DeCento as the Support Team Paraprofessional.
- l. Action Item: The Board will determine if it wishes to acknowledge the resignation of Michelle Mitchell.
- m. Action Item: The Board will determine if it wishes to hire as the Nicole Vandervan school nurse.
- n. Action Item: The Board will determine if it wishes to acknowledge the resignation of Katie Powell.
- o. Action Item: The Board will determine if it wishes to approve the hire of Amanda Walker as the Long-Term First Grade Substitute Teacher.
- p. Action Item: The Board will determine if it wishes to acknowledge the resignation of Alyssa Kenny.
- q. Action Item: The Board will determine if it wishes to approve the hire of Jackie Ivry as the Long-Term Band/General Music Teacher Substitute.

**9. Old Business:**

- a. Action Item: The Board will determine if it wishes to approve the hire of Hope Fudges as the kindergarten teacher.
- b. Action Item: The Board will determine if it wishes to approve the hire of Cassandra Jervej as the chorus/general music teacher.

**10. Adjournment:** Next Board Meeting – September 25<sup>th</sup>, 2023 (Virtual).

*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.*