

Providence Creek Academy Charter School

Board of Directors Monthly Meeting

December 19th, 2022

6:00 P.M.

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 November 28th, 2022 Board Meeting Minutes**
5. **Board Committee Reports:**
 - a. CBOC Committee
 - b. Expansion Committee
6. **Reports:**
 - a. Head of School Report
 - i. Athletics Policy for Discussion
7. **Executive Session:** *Pursuant to 29 Del. C. § 10004(b) (1), (2), and (6) 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 SY2022/2023 November Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly November 2022 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the Annual Report for SY21/22.
 - d. Action Item: The Board will determine if it wishes to approve the CSP Expansion Grant Amendment.
 - e. Action Item: The Board will determine if it wishes to move forward with the Expansion Project based on the budget created on multiple quotes presented by CCC.
 - f. Action Item: The Board will determine if it wishes to approve the hire of Ty’Aunna Spencer as a Teacher Resident for the spring of 2023.

- g. Action Item: The Board will determine if it wishes to approve the hire of Ashlyn Tressler as a Fourth Grade Teacher.
- h. Action Item: The Board will determine if it wishes to hire Sean Sampson as the Boys' Basketball Coach. This is an EPER position.
- i. Action Item: The Board will determine if it wishes to approve the resignation of Julius Williams.
- j. Action Item: The Board will determine if it wishes to approve the retirement of Lori Alberts effective December 31, 2022.

9. Old Business:

- a. Action Item: The Board will determine if it wishes to approve the lighting quote for the auditorium upgrade. This is funded through the PCA CSP Expansion Grant FY23.
- b. Action Item: The Board will determine if it wishes to approve the sound system quote for the auditorium upgrade. This is funded through the PCA Expansion Grant FY23.

10. Adjournment: Next Board Meeting – January 30th, 2023.

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.