

Providence Creek Academy Charter School

Board of Directors Monthly Meeting

February 27th, 2023

6:00 P.M.

PCA Library

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. **Presentation** – Commonwealth Construction with Bill Booth
5. **Approval of the January 30th, 2023 Board Meeting Minutes**
6. **Board Committee Reports:**
 - a. CBOC Committee
 - b. Expansion 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 SY2022/2023 January Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly January 2023 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the legal fees related to the Expansion Project.
 - d. Action Item: The Board will determine if it wishes to approve the purchase of a bus routing system, not to exceed \$65,000.
 - e. Action Item: The Board will determine if it wishes to approve the Athletics' Policy.
 - f. Action Item: The Board will determine if it wishes to approve the School Calendar for 2023/2024.
 - g. Action Item: The Board will determine if it wishes to approve the Echo Hills Field Trip in Worton, MD on April 22-23, 2023.

- h. Action Item: The Board will determine if it wishes to approve the PCBT Trip to Philly Youth Dance Fest in Philadelphia, PA on March 24-26, 2023.
- i. Action Item: The Board will determine if it wishes to approve the PCBT Trip to Regional Dance America/Northeast Festival in Harrisburg, PA on May 26-28,
- j. Action Item: The Board will determine if it wishes to approve the hire of Charity Williams as a Special Education Teacher.

10. Old Business:

- a. Action Item: The Board will determine if it wishes to approve the amendment for the guaranteed maximum price based on the budget created on multiple quotes presented by CCC for the Expansion Project.
- b. Action Item: The Board will determine if it wishes to approve the Builders Risk Insurance Quote.

11. Adjournment: Next Board Meeting – March 27th, 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.