

**Providence Creek Academy Charter School**

**Board of Directors Monthly Meeting**

**July 25<sup>th</sup>, 2022**

**6:00 P.M.**

**Providence Creek Academy Business Office**

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

**Access Code: 290054**

**Regular Meeting 6:00 P.M.**

1. **Call to Order**
1. **Pledge of Allegiance, Moment of Silence**
2. **Public Comment**-Opportunity to address the Board of Directors
3. **Board of Directors Organization and Appointment:**
  - a. Re-organization of the Board of Directors
4. **Presentations:** Benchmark Data
5. **Approval of the June 27<sup>th</sup>, 2022 Board Meeting Minutes**
6. **Board Committee Reports:**
  - a. CBOC Committee
  - b. Website Committee
  - c. Expansion Committee
7. **Reports:**
  - a. Head of School Report
8. **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 as well as a discussion of the content of documents not excluded from the definition of "public record" in § 10002 of this title.*
9. **New Business:**
  - a. Action Item: The Board will determine if it wishes to approve the SY2021/2022 June Budget.
  - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly June 2022 Budget.

- c. Action Item: The Board will determine if it wishes to approve the PCA CSP Expansion Grant for FY23, should it be approved by the Delaware Department of Education.
- d. Action Item: The Board will determine if it wishes to approve the PCA Consolidated Grant for FY23, should it be approved by the Delaware Department of Education.
- e. Action Item: The Board will determine if it wishes to approve the SY22/23 Contract with the Jungle Gym.
- f. Action Item: The Board will determine if it wishes to approve the SY22/23 Contract with Jody Williams.
- g. Action Item: The Board will determine if it wishes to approve the SY22/23 Contract with Central Delaware Speech.
- h. Action Item: The Board will determine if it wishes to approve the 504 Coordinator Stipend. This is an EPER position.
- i. Action Item: The Board will determine if it wishes to approve the hire of Kimberly Heeman as the 504 Coordinator.
- j. Action Item: The Board will determine if it wishes to approve the hire of Michala Messick as a Lead Summer Camp Counselor.
- k. Action Item: The Board will determine if it wishes to approve the hire of Antwanique Woolford as a Summer Camp Counselor.
- l. Action Item: The Board will determine if it wishes to approve the hire of Jaelyn Ivry as a part-time paraprofessional.
- m. Action Item: The Board will determine if it wishes to approve the hire of Renita Gorum as a part-time paraprofessional.
- n. Action Item: The Board will determine if it wishes to approve the hire of Elizabeth Pruneda as a part-time paraprofessional.
- o. Action Item: The Board will determine if it wishes to approve the hire of Chrissy Schroeder as a part-time paraprofessional.
- p. Action Item: The Board will determine if it wishes to approve the hire of Grace Lusby as the Chorus and General Music Teacher.
- q. Action Item: The Board will determine if it wishes to approve the hire of Nicole Kowal as a Kindergarten Teacher.
- r. Action Item: The Board will determine if it wishes to approve the hire of a 7/8 Science Teacher.
- s. Action Item: The Board will determine if it wishes to approve the hire of a Band and General Music Teacher.
- t. Action Item: The Board will determine if it wishes to approve the hire of an Extracurricular Activities Coordinator.

- u. Action Item: The Board will determine if it wishes to rescind its offer of employment for the Assistant Behavioral Interventionist Paraprofessional to Isaiah Kilgo-Felder.

**10. Old Business:**

- a. Action Item: The Board will determine if it wishes to approve the purchase of a truck bed, not to exceed \$7,000.
- b. Action Item: The Board will determine if it wishes to approve the purchase of a new school bus, not to exceed \$120,000.

**11. Adjournment:** Next Board Meeting – August 29, 2022.

*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.*