

**Providence Creek Academy Charter School**

**Board of Directors Monthly Meeting**

**June 26<sup>th</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 May 22<sup>nd</sup>, 2023 Board Meeting Minutes**
5. **Board Committee Reports:**
  - a. CBOC Committee
  - b. Expansion Committee
6. **Reports:**
  - a. Head of School Report
    - i. Policy Revision 501: Grading and Promotion was posted for discussion.
    - ii. Revision to this policy would include transitioning from the current percentage/traditional letter grade system to a system of Outstanding, Satisfactory, Needs Improvement, and Unsatisfactory **for only grades K-3 special subjects.**
    - iii. This revision would NOT apply to any traditional core subjects.
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 SY2022/2023 May Budget.
  - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly May 2023 Budget.
  - c. Action Item: The Board will determine if it wishes to approve the Public Meeting Calendar for FY24.
  - d. Action Item: The Board will determine if it wishes to approve the Diamond Computer Contract for FY2024.

- e. Action Item: The Board will determine if it wishes to approve the drainage work for the Upper School, not to exceed \$30,000.
- f. Action Item: The Board will determine if it wishes to approve the computer lab electric not to exceed \$8,000
- g. Action Item: The Board will determine if it wishes to approve the addition of the sidewalk from the Lower School new exit door to the pavement not to exceed \$8,000.
- h. Action Item: The Board will determine if it wishes to approve the auditorium house lights, not to exceed \$20,000.
- i. Action Item: The Board will determine if it wishes to approve the Certification Request to the Secretary of Education for Denise Stouffer's Principal Certification and Central Officer Personnel Certification should it be approved.
- j. Action Item: The Board will determine if it wishes to approve the hire of Amber Ponchak as the School Counselor.
- k. Action Item: The Board will determine if it wishes to approve the hire of Amanda Wells as the Dean of Students.
- l. Action Item: The Board will determine if it wishes to approve the hire of Juanita Jewell as a First Grade Teacher.
- m. Action Item: The Board will determine if it wishes to approve the hire of Morgan Aspinall as an ASL Teacher.
- n. Action Item: The Board will determine if it wishes to approve the hire of ASL and Dance Instructional Coach not to exceed \$10,000.
- o. Action Item: The Board will determine if it wishes to approve the hire of Stephanie Artigliere as the ASL and Dance Instructional Coach.
- p. Action Item: The Board will determine if it wishes to approve the hire of Ty'Aunna Spencer as a Fourth Grade Teacher.
- q. Action Item: The Board will determine if it wishes to approve the hire of Melissa Freeman as a Teacher Resident.
- r. Action Item: The Board will determine if it wishes to approve the recommendation to not renew the Evergreen Agreement for Eric Pointer.
- s. Action Item: The Board will determine if it wishes to approve the recommendation to not renew the Evergreen Agreement for Dontay Black.

**9. Old Business:**

- a. None

**10. Adjournment:** Next Board Meeting – TBD.

*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.*