

**Providence Creek Academy Charter School**

**Board of Directors Monthly Meeting**

**May 22<sup>nd</sup>, 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. **Approval of the April 24<sup>th</sup>, 2023 Board Meeting Minutes**
5. **Board Committee Reports:**
  - a. CBOC Committee
  - b. Expansion Committee
6. **Reports:**
  - a. Head of School 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 SY2022/2023 April Budget.
  - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly April 2023 Budget.
  - c. Action Item: The Board will determine if it wishes to approve the COPS Grant should it be approved by the Department of Justice.
  - d. Action Item: The Board will determine if it wishes to approve the painting of the existing exterior siding not to exceed \$43,000.
  - e. Action Item: The Board will determine if it wishes to approve the purchase of 200 student Chromebooks and 20 staff laptops not to exceed \$65,000.
  - f. Action Item: The Board will determine if it wishes to approve the purchase of 13 smartboards not to exceed \$50,000.
  - g. Action Item: The Board will determine if it wishes to approve the auditorium work for renovating the sound booth not to exceed \$50,000.

- h. Action Item: The Board will determine if it wishes to approve the purchase and installation of additional cabinetry/cubies for kindergarten and first grade not to exceed \$99,000. This is funded by the CSP Expansion Grant.
- i. Action Item: The Board will determine if it wishes to approve the purchase of microphones and headphones for the auditorium not to exceed \$6,000. This is funded by the CSP Expansion Grant.
- j. Action Item: The Board will determine if it wishes to approve the revision to the Athletic Policy. This is to provide clarity.
- k. Action Item: The Board will determine if it wishes to approve the School Counselor position. This position is 100% grant funded.
- l. Action Item: The Board will determine if it wishes to approve the hire of Amanda Wiley as the 8<sup>th</sup> Grade Math Teacher starting in SY23/24, pending her acceptance and enrollment in ARTC by July 30, 2023.
- m. Action Item: The Board will determine if it wishes to approve the hire of Isabelle Davis as a First Grade Teacher.
- n. Action Item: The Board will determine if it wishes to approve the hire of Nicole Cooper as the Assistant Behavior Interventionist Paraprofessional.
- o. Action Item: The Board will determine if it wishes to approve the termination of Michelle Adams.
- p. Action Item: The Board will determine if it wishes to approve the resignation of Renee Stubbs as the Dean of Students. Mrs. Stubbs will remain a virtual contractor for PCA on an as needed basis.
- q. Action Item: The Board will determine if it wishes to approve the resignation of Renita Gorum.
- r. Action Item: The Board will determine if it wishes to approve the resignation of Marty Russell as a permanent part-time cafeteria worker to transition to a substitute cafeteria worker.

**9. Old Business:**

- a. None

**10. Adjournment:** Next Board Meeting – June 26<sup>th</sup>, 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.*