

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
November 28th, 2022
6:00 P.M.
Providence Creek Academy 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 October 27, 2022 Board Meeting Minutes**
5. **Board Committee Reports:**
 - a. CBOC Committee
 - b. Website Committee
 - c. Expansion Committee
6. **Reports:**
 - a. Head of School Report
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 October Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly October 2022 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the extension of the PCard increase at \$29,000 through the end of the current expansion project.
 - d. Action Item: The Board will determine if it wishes to approve the purchase water fountains with bottle fillers, not to exceed \$10,000.
 - e. Action Item: The Board will determine if it wishes to approve the class size waiver.
 - f. Action Item: The Board will determine if it wishes to approve the revision to the capitalization policy to revise the wording of section III. Policy Statement subsection (a) to: “Equipment and furniture A Capital Asset per the definition above which have has a per unit or collective purchase cost of \$5,000 or greater and an estimated life of more than one (1) year.”

- g. Action Item: The Board will determine if it wishes to approve the Upper School Dress Code Pilot Program.
- h. Action Item: The Board will determine if it wishes to approve the following out of state field trips -
 - i. 7th Grade Field Trip to the National Museum of African American History and Culture in Washington D.C. on December 14th, 2022.
 - ii. 1st Grade Field Trip to the Philadelphia Zoo in Philadelphia, PA on April 27, 2023.
 - iii. 7th/8th Grade Art Class Field Trip to the Google Works Center for Arts in Reading, PA in April of 2023.
- i. Action Item: The Board will determine if it wishes to approve the attendance of Lisa English and Sharvelle Cannon at the National council of Teachers of Mathematics Regional Conference and Exposition on November 30 to December 2, 2022, including mileage and a hotel reimbursement as outlined in the proposal. The participants will be responsible for covering their own meal costs.
- j. Action Item: The Board will determine if it wishes to approve the Yearlong Residency Partnership Grant for FY2024, should it be approved by the Delaware Department of Education.
- k. Action Item: The Board will determine if it wishes to approve the purchase of football uniforms. This purchase is made with funds raised by the football team.
- l. Action Item: The Board will determine if it wishes to approve the hire of Bruce Allman as a part-time bus driver.
- m. Action Item: The Board will determine if it wishes to approve the hire of Niki Yoder as a part-time bus driver.
- n. Action Item: The Board will determine if it wishes to approve the hire of William (Sam) Cooper as a part-time custodian.
- o. Action Item: The Board will determine if it wishes to approve the hire of Heather Gregg as a part-time Café Paraprofessional.
- p. Action Item: The Board will determine if it wishes to approve the hire of Mark Rosenwald as a Special Education Teacher.
- q. Action Item: The Board will determine if it wishes to approve the resignation of Tiffany Credle.

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.

- c. Action Item: The Board will determine if it wishes to approve the vestibule doors push bar replacement for \$9,000, pending approval of the School Safety Fund application.
- d. Action Item: The Board will determine if it wishes to approve the additional exterior lighting for \$9,312.53, pending approval of the School Safety Fund application.
- e. Action Item: The Board will determine if it wishes to approve the movable dance flooring quote for the auditorium upgrade. This is funded through the PCA CSP Expansion Grant FY23.

10. Adjournment: Next Board Meeting – December 19th, 2022 - 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.