

Providence Creek Academy Charter School

Board of Directors Monthly Meeting

December 20th, 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 November 27th, 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 SY2023/2024 November Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly November 2023 Budget.
 - c. Action Item: The Board will determine if it wishes to approve Data Service Center's iTracker quote for \$7,700.
 - d. Action Item: The Board will determine if it wishes to approve the Yearlong Residency Grant FY25, including the associated expenses, should it be awarded.
 - e. Action Item: The Board will determine if it wishes to approve the Café Grant, including the associated expenses, should it be awarded.
 - f. Action Item: The Board will determine if it wishes to approve the Filter Funding Application, including the associated expenses, should it be awarded.
 - g. Action Item: The Board will determine if it wishes to approve the replacement of the heater behind the Core Building not to exceed \$30,000 using capital funds.

- h. Action Item: The Board will determine if it wishes to approve the repair of the library heater not to exceed \$10,000 using capital funds.
- i. Action Item: The Board will determine if it wishes to approve the 5th Grade Trip to Echo Hills on April 13-14, 2024 in Worton, MD.
- j. Action Item: The Board will determine if it wishes to approve the 4th Grade Field Trip to the Maryland Science Center on January 18th, 2024 in Baltimore, MD.
- k. Action Item: The Board will determine if it wishes to approve the Students Experiencing Homelessness Policy.
- l. Action Item: The Board will determine if it wishes to approve the Foster Care Policy.
- m. Action Item: The Board will determine if it wishes to approve the Facilities Lead position.
- n. Action Item: The Board will determine if it wishes to approve the hire of a Facilities Lead.
- o. Action Item: The Board will determine if it wishes to approve the Assistant School Nurse Position.
- p. Action Item: The Board will determine if it wishes to acknowledge the resignation of Chandler Swalm.
- q. Action Item: The Board will determine if it wishes to approve the hire of Allyson Collier as the 8th Grade Paraprofessional.
- r. Action Item: The Board will determine if it wishes to approve the hire of Halie Wilt as the dishwasher.

9. Old Business:

- a. None

10. Adjournment: Next Board Meeting – January 29th, 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.