

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
February 26th, 2024
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 January 29th, 2024 Board Meeting Minutes**
- 5. Board Committee Reports:**
 - a. CBOC Committee
 - b. Expansion Committee
 - c. Board Oversight 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 January Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly January 2024 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the sidewalk from the expansion to the inner circle not to exceed \$20,000.
 - d. Action Item: The Board will determine if it wishes to approve the Summer Camp Assistant Director.
 - e. Action Item: The Board will determine if it wishes to approve Nicole Cooper as the Summer Camp Assistant Director.
 - f. Action Item: The Board will determine if it wishes to approve the hire of Colleen Owens as a Summer Camp Head Counselor.
 - g. Action Item: The Board will determine if it wishes to approve the hire of Lexi Elborn as a Summer Camp Head Counselor.
 - h. Action Item: The Board will determine if it wishes to approve the hire of Michael Wiley as a Substitute Teacher.
 - i. Action Item: The Board will determine if it wishes to acknowledge the resignation of Allyson Collier.
 - j. Action Item: The Board will determine if it wishes to acknowledge the resignation of Darryl Wiggins.
- 9. Old Business:** None
- 10. Adjournment:** Next Board Meeting – March 25th, 2024.

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.