

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
April 20th, 2026
5:00 P.M.
PCA Business Office
Conference Call: (513) 386-0000
Access Code: 290054

Regular Meeting 5:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance & Moment of Silence**
3. **Public Comment:** Opportunity to address the Board of Directors
 - a. Anyone wishing to make a public comment via the conference call line must email Rachael.Straightiff@pca.k12.de.us with their name and the comment topic at least two hours before the start of the meeting.
4. **Presentation:** Presentation from various lenders on financing options for the school's Series 2008 bonds totaling \$4,735,000.00 (principal) that currently reset every six (6) months.
 - a. WSFS Bank
 - b. Del-One Credit Union
5. **Executive Session:** Pursuant to 29 Del. C. § 10004 (b) (2) Providence Creek Academy Board will call for an executive session closed to the public.
6. **New Business:**
 - a. Action Item: The Board will determine if it wishes to tender the current 2008 bonds totaling \$4,735,000 six-month bonds obtain a loan with
 - i. WSFS Bank, or
 - ii. Del One Credit Union
7. **Old Business:**
 - a. None
8. **Adjournment:**
 - a. Next Meeting: Regular Meeting on April 27th, 2026 – PLC Room.

Note:

Pursuant to 29 Del. C. § 10004 e (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.