

Providence Creek Academy Charter School

Board of Directors Monthly Meeting

April 24th, 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. **Presentation** – FY2024 Budget
5. **Approval of the March 27th, 2023 Board Meeting Minutes**
6. **Board Committee Reports:**
 - a. CBOC Committee
 - b. Expansion Committee
7. **Reports:**
 - a. Head of School Report
8. **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.*
9. **New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the SY2022/2023 March Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly March 2023 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the FY2024 Preliminary Budget.
 - d. Action Item: The Board will determine if it wishes to approve the proposed pay scales for FY24 pending the approval of the Governor's Recommended Budget.
 - e. Action Item: The Board will determine if it wishes to approve the following substitute hourly rates as of July 1, 2024 -
 - i. Class A: \$21.066667
 - ii. Class B: \$16.800000

iii. Class C: \$13.333333

- f. Action Item: The Board will determine if it wishes to approve the revisions to the Chromebook Use and Loaner Policy. This revision is to provide clarification.
- g. Action Item: The Board will determine if it wishes to approve the purchase of a HVAC unit, not to exceed \$12,000.
- h. Action Item: The Board will determine if it wishes to approve the hire of Carla Tharp (Owens) as a 4th/5th Grade Teacher.

10. Old Business:

- a. Action Item: The Board will determine if it wishes to approve the purchase of a bus routing system, not to exceed \$65,000.

11. Adjournment: Next Board Meeting – May 22nd, 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.