

**Providence Creek Academy Charter School**  
**Board of Directors Monthly Meeting**  
**April 27<sup>th</sup>, 2026**  
**6:00 P.M.**  
**PCA PLC Room**  
**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
  - a. Anyone wishing to make a public comment via the conference call line must email [Rachael.Straighttiff@pca.k12.de.us](mailto:Rachael.Straighttiff@pca.k12.de.us) with their name and the comment topic at least two hours before the start of the meeting.
4. **Presentation:** Preliminary Budget FY27
5. **Approval of the Below Board Meeting Minutes:**
  - a. March 2<sup>nd</sup>, 2026
  - b. March 30<sup>th</sup>, 2026
  - c. April 20<sup>th</sup>, 2026
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), (4), and (9) Providence Creek Academy Board will call for an executive session closed to the public.*
9. **New Business:**
  - a. Action Item: The Board will determine if it wishes to approve the SY2025/2026 March Budget.
  - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly March 2026 Budget.
  - c. Action Item: The Board will determine if it wishes to approve the FY2027 Preliminary Budget pending the approval of the Governor's Recommended Budget.
  - d. Action Item: The Board will determine if it wishes to approve the FY2027 proposed pay scales pending the approval of the Governor's Recommended Budget.
  - e. Action Item: The Board will determine if it wishes to approve the purchase of a golf cart, not to exceed \$15,000.
  - f. Action Item: The Board will determine if it wishes to approve the 7<sup>th</sup> and 8<sup>th</sup> Grade Field Trip to Jolly Rogers Field Trip in Ocean City, MD on May 28<sup>th</sup>, 2026.
  - g. Action Item: The Board will determine if it wishes to approve the Part-Time Lead Custodian position.
  - h. Action Item: The Board will determine if it wishes to approve the following positions starting next school year:
    - i. School Counselor (Full-Time)
    - ii. Fourth Grade Teacher (Full-Time)

- iii. Academic Interventionist Paraprofessional (Part-Time)
  - i. Action Item: The Board will determine if it wishes to approve the following hires:
    - i. William Scott as a Long-Term Substitute Custodian.
    - ii. Brittany Patrick as a Dishwasher.
    - iii. Kayleigh Fox as a Substitute Teacher.
  - j. Action Item: The Board will determine if it wishes to approve the following hires for SY2026/2027:
    - i. Loretta Price as a Teacher Resident.
    - ii. Lexi Elborn as a Teacher Resident.
    - iii. Shawn Marie Cole as the Academic Paraprofessional (Part-Time)
- 10. Old Business:**
- a. Action Item: The Board will choose an auditor for SY26/27 and determine the length of the contract not to exceed 5 years.
  - b. The Board will determine whether it wishes to refinance its 2008A short-term bonds totaling \$4,735,000.
- 11. Adjournment:**
- a. Next Meeting: Regular Meeting on May 27<sup>th</sup>, 2026 – Virtual & Business Office.

*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.*