

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
April 30th, 2025
6:00 P.M.
PCA PLC Room

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:** Preliminary FY2026 Budget
5. **Approval of the March 31st, 2025 Board Meeting Minutes**
6. **Board Committee Reports:**
 - a. CBOC Committee
7. **Reports:**
 - a. Head of School Report
8. **Executive Session:** *Pursuant to 29 Del. C. § 10004(b) (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 SY2024/2025 March Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly March 2025 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the FY2026 Preliminary Budget pending the approval of the Governor's Recommended Budget.
 - d. Action Item: The Board will determine if it wishes to approve the FY2026 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 following technology quotes:
 - i. Computer Server not to exceed \$5,000.
 - ii. Access Points not to exceed \$15,000.
 - f. Action Item: The Board will determine if it wishes to approve the following quotes based on PCA accepting the lowest bid:
 - i. Roofing Repairs in the Lowers School and Core Building not to exceed \$100,000 going with the lowest bid.
 - ii. Pavillion in the Lower School not to exceed \$60,000.
 - iii. Concrete Pad and Sidewalk not to exceed \$65,000.
 - iv. Seal coating not to exceed \$60,000.
 - g. Action Item: The Board will determine if it wishes to approve the following positions for FY2026. These positions are currently included the FY2026 Preliminary Budget:
 - i. Special Education Coordinator.
 - ii. Third Grade Teacher.
 - iii. Academic Interventionist Paraprofessional (two positions).
 - iv. Support Team Paraprofessional.
 - h. Action Item: The Board will determine if it wishes to approve the following hires beginning FY2026:
 - i. Andrea Cofield as the Special Education Supervisor.

- ii. Caitlin Wright as the Special Education Coordinator.
 - iii. Megan Barnett as the Third Grade Teacher.
 - iv. Audrey Price as the Second Grade Teacher.
- i. Action Item: The Board will determine if it wishes to approve the following hires:
 - i. Diane Thompson as a part-time cafe worker.
 - ii. Nicholas Whitby as a Substitute Teacher.
 - iii. Sam Cooper as the Interim Support Team Paraprofessional. This position will be for the remainder of FY2025 only.
- j. Action Item: The Board will determine if it wishes to approve the following Summer Camp Regular Counselor hires:
 - i. Graylon High.
 - ii. Jacob Porrini.

10. **Old Business:** None

11. **Adjournment:** May 29th, 2025 – Virtual.

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.