

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
August 27th, 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. **Presentation – Dean of Academic**
5. **Approval of the July 29th, 2024 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 July Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly July 2024 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the Compliance Certification Statement.
 - d. Action Item: The Board will determine if it wishes to approve the continuation of the Leadership Plan for the SY2024/2025.
 - e. Action Item: The Board will determine if it wishes to approve the purchase and installation of carpets in the Band Room and Chorus Room, not to exceed \$20,000.
 - f. Action Item: The Board will determine if it wishes to approve the purchase of blinds for both Art Rooms and the PLC Room, not to exceed \$15,000.
 - g. Action Item: The Board will determine if it wishes to approve the Dean of Academics and instructional coaches to attend the Instructional Coaching Group Conference from October 27th to October 30th, 2024 in New Orleans, LA and associated costs.
 - h. Action Item: The Board will determine if it wishes to approve the 4th Grade Field Trip to Longwood Gardens in Kennett Square, PA tentatively scheduled for October 18th, 2024.
 - i. Action Item: The Board will determine if it wishes to approve the Coach's Payscale proposal.
 - j. Action Item: The Board will determine if it wishes to approve the Assistant Coach position for any sport with 15 or more athletes.
 - k. Action Item: The Board will determine if it wishes to approve the Crisis Response Policy.
 - l. Action Item: The Board will determine if it wishes to approve the hire of:
 - i. Jamal Patterson as the Art Teacher.
 - ii. Collette Cooper as a Substitute Teacher.
 - iii. Holly Driscoll as a Substitute Teacher.
 - iv. Emma Evans as a Substitute Teacher.
 - v. Shaneen Banks as a Substitute Teacher.
10. **Old Business:** None
11. **Adjournment:** September 30th, 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.