

**Providence Creek Academy Charter School**  
**Board of Directors Monthly Meeting**  
**August 27<sup>th</sup>, 2025**  
**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:** Academic Data Presentation by the Dean of Academics
5. **Approval of the July 28<sup>th</sup>, 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 SY2025/2026 July Budget.
  - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly July 2025 Budget.
  - c. Action Item: The Board will determine if it wishes to approve the revisions to the Wellness Policy.
  - d. Action Item: The Board will determine if it wishes to approve the revisions to the Title IX Policy.
  - e. Action Item: The Board will determine if it wishes to approve the revisions to the Enrollment Policy.
  - f. Action Item: The Board will determine if it wishes to approve the following hires:
    - i. Amber Troupe as a part-time paraprofessional.
    - ii. Chanel Bryan as a part-time paraprofessional.
    - iii. Chelsea Connor as a part-time school nurse.
    - iv. Laura Shaffer as the Long-Term Technology Substitute Teacher and the Assistant Cheer Coach.
    - v. Isabelle Davis as the Head Volleyball Coach.
    - vi. Allison Medley as the Assistant Volleyball Coach.
    - vii. Kwame Deshields as the Head Boys Basketball Coach.
10. **Old Business:** None
  - a. Action Item: The Board will determine if it wishes to approve the FY26 Safety and Security Fund Application.
11. **Adjournment:**
  - a. Next Meeting: Annual Meeting on September 29<sup>th</sup>, 2025.

*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.*