

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
August 31, 2026
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
 - a. Anyone wishing to make a public comment via the conference call line must email 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: Academics**
5. **Approval of the July 27, 2026 Board Meeting Minutes**
6. **Board Committee Reports:**
 - a. CBOC Committee
 - b. Expansion Committee
 - c. Oversight 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 SY2026/2027 July Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly July 2026 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the Compliance Certification Statement SY25/26.
 - d. Action Item: The Board will determine if it wishes to approve the following policy revisions:
 - i. Student Cell Phone and Personal Electronic Device Policy.
 - ii. Cash Receipts and Local Fund Policy.
 - iii. Internal Accounts Policy.
 - iv. Fiscal Management Policy.
 - e. The Head of School requests the support of the Board to re-implement alternative USDA approved school lunches for students with an outstanding balance of \$20.00 or more.
 - f. Action Item: The Board will determine if it wishes to approve the following field trips:
 - i. 4th Grade field trip to Longwood Gardens in Kennet Square, PA in September of 2026.
 - ii. 5th Grade overnight field trip to Echo Hill in Kennedyville, MD in the spring of 2027.
 - iii. Hershey Park Music Festival (Band) in Hershey, PA on May 8, 2027.

- g. Action Item: The Board will determine if it wishes to approve the following hires:
 - i. Deandre Valentine as the Head Football Coach.
 - ii. Amber Tomczak as the Special Education Teacher.
 - iii. Lori Stanton as the Special Education Teacher.
 - iv. Glen Husted as the Dishwasher.
 - v. Sophia Shell as a Paraprofessional.
 - vi. Shana Vollmer as a Substitute Teacher.
 - vii. Khadira Abdul-Aziz as a Substitute Teacher.

Adjournment:

- h. Next Meeting: Regular Meeting on September 28, 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.