

**Providence Creek Academy Charter School
Board of Directors Monthly Meeting
December 16^h, 2021
6:00 P.M.
Providence Creek Academy Board of Directors 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. **Approval of the November 18, 2021 Board Meeting Minutes**
5. **Board Committee Reports:**
 - a. CBOC Committee
 - b. Website Committee
 - c. Expansion Committee
6. **Reports:**
 - a. Head of School Report
7. **Executive Session:** *Pursuant to 29 Del. C. § 10004(b) (1) and (2) Providence Creek Academy Board will call for an executive session closed to the public pursuant to subsections (c) and (e) of this section, to discuss personnel matters in which the names, competency and abilities of individual employees are discussed.*
8. **New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the SY2021/2022 November Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly November 2021 Budget.
 - c. Action Item: The Board will determine if it wishes to approve a minor modification to expand enrollment over a five (5) year period by 100 students or 14%.
 - d. Action Item: The Board will determine if it wishes to approve the Expansion Committee's recommendation to request proposals for architectural services for the potential expansion to the Upper School and Lower School, including six (6) classrooms in the Upper School and enclosing the pavilion in the Lower School.
 - e. Action Item: The Board will determine if it wishes to approve the Expansion Committee's recommendation to hire an independent contractor to assist with the creation of Requests for Proposals (RFPs) and provide guidance and oversight to the expansion process.

- f. Action Item: The Board will determine if it wishes to approve the expenses for the installation of fuel tanks at the PCA Bus Lot including bollards and electric.
- g. Action Item: The Board will determine if it wishes to approve the Competition Cheer Team competition at Rumble in the Jungle Cheer Competition in Baltimore, MD on January 23, 2022.
- h. Action Item: The Board will determine if it wishes to approve the Café USDA Civil Rights Complaint Policy and Procedures.
- i. Action Item: The Board will determine if it wishes to approve the hire of Kari Dennison as a Full-Time Paraprofessional. This is a temporary full-time position for the remainder of the SY21/22.
- j. Action Item: The Board will determine if it wishes to approve the hire of Tabitha Dziubibsky as a Teacher Resident.
- k. Action Item: The Board will determine if it wishes to approve the hire of Julianna Hitchens as a Teacher Resident.
- l. Action Item: The Board will determine if it wishes to approve the hire of Ashlyn Tressler as a Teacher Resident.
- m. Action Item: The Board will determine if it wishes to approve the resignation of Christopher Rendina.

9. **Old Business:** None

10. **Adjournment:** Next Board Meeting is Monday January 31, 2022 at 6:00 PM.

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.