

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
December 19th, 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. **Approval of the November 25th, 2024 Board Meeting Minutes**
5. **Board Committee Reports:**
 - a. CBOC Committee
6. **Reports:**
 - a. Head of School Report
7. **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.*
8. **New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the SY2024/2025 November Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly November 2024 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the Special Education Supervisor position.
 - d. Action Item: The Board will determine if it wishes to approve the hire of two additional Special Education teachers.
 - e. Action Item: The Board will determine if it wishes to approve the hire of:
 - i. Orlando Rodriguez as a paraprofessional and substitute custodian.
 - ii. Julie Jamerson as the Special Education Supervisor.
9. **Old Business:** None
 - a. Action Item: The Board will determine if it wishes to approve the Yearlong Teacher Residency Grant Application.
10. **Adjournment:** January 27th, 2024 – PCA PLC Room.

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.