

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
February 24th, 2025
6:00 P.M.
PCA Head of School's 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 January 27th, 2025 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 January Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly January 2025 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the IEP Audit Proposal with Exceptional Ed. Partners, not to exceed \$5,940.
 - d. Action Item: The Board will determine if it wishes to approve the following hires:
 - i. Denise Kavleksi as the School Psychologist.
 - ii. Latasha Demonina as a School Bus Driver.
 - iii. Christina Morales as a Substitute Teacher.
9. **Old Business:** None
10. **Adjournment:** March 31st, 2025 – 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.