

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
January 27th, 2025
6:00 P.M.
PCA PLC 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 December 19th, 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 December Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly December 2024 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the SY23/24 Annual Report.
 - d. Action Item: The Board will determine if it wishes to approve PCA's Minor Modification Request to allow preference for military connected youth.
 - e. Action Item: The Board will determine if it wishes to approve the revisions to the Finger-Print Based Criminal History Record Information Policy.
 - f. Action Item: The Board will determine if it wishes to approve the PCA Leadership Proposal.
 - g. Action Item: The Board will determine if it wishes to approve the following PCBT trips and associated costs. These are funded through PCBT's tuition based program.
 - i. Regional Dance America / Northeast Festival from April 24th to April 25, 2025 in Scranton, PA.
 - ii. Youth Dance Fest from March 21st to March 23rd, 2025 in Philadelphia, PA
 - h. Action Item: The Board will determine if it wishes to approve the purchase of school assessment materials, not to exceed \$10,0000.
9. **Old Business:** None
10. **Adjournment:** February 24th, 2025 – Virtual.

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.