

**Providence Creek Academy Charter School**

**Board of Directors Monthly Meeting**

**January 30<sup>th</sup>, 2023**

**6:00 P.M.**

**PCA Library**

**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. **Presentation** – Commonwealth Construction with Bill Booth
5. **Approval of the December 19<sup>th</sup>, 2022 Board Meeting Minutes**
6. **Board Committee Reports:**
  - a. CBOC Committee
  - b. Expansion Committee
7. **Reports:**
  - a. Head of School Report
    - i. Athletics Policy for Discussion
8. **Executive Session:** *Pursuant to 29 Del. C. § 10004(b) (1), (2), and (6) 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.*
9. **New Business:**
  - a. Action Item: The Board will determine if it wishes to approve the re-appointment of Chuck Mosher as a Board of Directors Member.
  - b. Action Item: The Board will determine if it wishes to approve the SY2022/2023 December Budget.
  - c. Action Item: The Board will determine if it wishes to approve the DOE Monthly December 2022 Budget.
  - d. Action Item: The Board will determine if it wishes to approve the Masten Electric Quote for \$5,900 to replace the gym lights.
  - e. Action Item: The Board will determine if it wishes to approve the purchase of seven (7) Energy Recovery Ventilator unit not to exceed \$27,000.
  - f. Action Item: The Board will determine if it wishes to approve the summer camp field trip to the Camden Aquarium in Camden, New Jersey on August 2, 2023.
  - g. Action Item: The Board will determine if it wishes to approve the additional First Grade Teacher position for SY23/24.

- h. Action Item: The Board will determine if it wishes to approve the Spring Girls' Soccer Coach position. This is an EPER position.
- i. Action Item: The Board will determine if it wishes to approve the hire of Jamal Patterson as the Spring Girls' Soccer Coach. This is an EPER position.
- j. Action Item: The Board will determine if it wishes to approve the hire of Mark Rosenwald as the Baseball Coach. This is an EPER position.
- k. Action Item: The Board will determine if it wishes to approve the hire of Jaclynn Ivry as the Softball Coach. This is an EPER position.
- l. Action Item: The Board will determine if it wishes to approve the hire of Marisol Jordan as the Volleyball Coach. This is an EPER position.
- m. Action Item: The Board will determine if it wishes to approve the hire of Kristen Black as the Theater Arts Teacher starting in SY23/24.
- n. Action Item: The Board will determine if it wishes to approve the hire of a 4<sup>th</sup> Grade Teacher.
- o. Action Item: The Board will determine if it wishes to approve the resignation of Tracey Hennessy.
- p. Action Item: The Board will determine if it wishes to approve the resignation of Ashlynn Tressler.
- q. Action Item: The Board will determine if it wishes to approve the termination of Charles (Chuck) Harris.

**10. Old Business:**

- a. Action Item: The Board will determine if it wishes to approve the Annual Report for SY21/22.
- b. Action Item: The Board will determine if it wishes to approve the amendment for the guaranteed maximum price based on the budget created on multiple quotes presented by CCC for the Expansion Project.

**11. Adjournment:** Next Board Meeting – February 27<sup>th</sup>, 2023 - virtual.

*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.*