**Providence Creek Academy Charter School**
**Board of Directors Monthly Meeting**
**July 27th, 2026**
**6:00 P.M.**
**PCA Business Room**
**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
    a. Anyone wishing to make a public comment via the conference call line must email Rachael.Straightiff@pca.k12.de.us with their name and the comment topic at least two hours before the start of the meeting.
4. **Board of Directors Organization and Appointment:**
    a. Re-Organization of the Board of Directors
5. **Approval of the following Board Meeting Minutes:**
    a. May 27th, 2026
    b. June 29th, 2026
6. **Board Committee Reports:**
    a. CBOC Committee
    b. Expansion Committee
7. **Reports:**
    a. Head of School Report
8. **Executive Session**: *Pursuant to 29 Del. C. § 10004 (b) (1), (4), and (9) Providence Creek Academy Board will call for an executive session closed to the public*.
9. **New Business:**
    a. Action Item: The Board will determine if it wishes to approve the SY2025/2026 June Budget.
    b. Action Item: The Board will determine if it wishes to approve the DOE Monthly June 2026 Budget.
    c. Action Item: The Board will determine if it wishes to approve the revised Organizational Chart.
    d. Action Item: The Board will determine if it wishes to approve the following contracts for the upcoming school year:
        i. Jungle Gym Contract SY26/27
        ii. Central Delaware Speech Contract SY26/27
        iii. Diamond Computer Contract SY26/27
    e. Action Item: The Board will determine if it wishes to approve the RFP for the 2026 Expansion Project.
    f. Action Item: The Board will determine if it wishes to approve the FY27 Consolidated Grant Application.
    g. Action Item: The Board will determine if it wishes to approve the FY27 Opportunity Fund Application.

h. Action Item: The Board will determine if it wishes to approve the FY27 Safety and Security Fund Application.
i. Action Item: The Board will determine if it wishes to approve the following positions in alignment with the restructuring of the Business Office and Front Office:
    i. Business Office Assistant and Pupil Accounting Coordinator
    ii. Administrative Assistant I
    iii. Administrative Assistant II
j. Action Item: The Board will determine if it wishes to approve the following hires:
    i. Omari Cofield as the Temporary Groundskeeper.

10. **Old Business:** None
11. **Adjournment:**
    a. Next Meeting: Regular Meeting on August 31st, 2026 – Virtual & Business Office.

*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.*