

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
July 28th, 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. **Board of Directors Organization and Appointment:**
 - a. Re-organization of the Board of Directors
5. **Approval of the June 30th, 2025 Board Meeting Minutes**
6. **Board Committee Reports:**
 - a. CBOC Committee
7. **Reports:**
 - a. Head of School Report
8. **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.*
9. **New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the SY2024/2025 June Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly June 2025 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the 2024-25 Organizational Performance Framework Compliance Certification Statement.
 - d. Action Item: The Board will determine if it wishes to approve the Grading Policy.
 - e. Action Item: The Board will determine if it wishes to approve the Student Code of Conduct.
 - f. Action Item: The Board will determine if it wishes to approve the following contracts for FY2026:
 - i. Jungle Gym Contract
 - ii. Diamond Computer Contract
 - g. Action Item: The Board will determine if it wishes to approve the PCA Operations Proposal.
 - h. Action Item: The Board will determine if it wishes to approve the FY26 Consolidated Grant Application.
 - i. Action Item: The Board will determine if it wishes to approve the FY26 Opportunity Fund Application.
 - j. Action Item: The Board will determine if it wishes to approve the FY26 Safety and Security Fund Application.
 - k. Action Item: The Board will determine if it wishes to approve the hire of an additional full-time custodian.
 - l. Action Item: The Board will determine if it wishes to approve the following hires:
 - i. Lindsey Neubauer as a Third Grade Teacher.
 - ii. Kenneth Brown as the Head Football Coach.
 - iii. Mark Wright as the Assistant Cross Country Coach.

- m. Action Item: The Board will determine if it wishes to approve the following hires for the custodial team:
 - i. Kenneth Brown
 - ii. Josh Wingate
 - iii. Ava Breneman
 - iv. Juan Pablo Escudero
 - v. Lorenzo DeCapua
 - vi. Roger Ellis
 - vii. Dallas Leager
- 10. **Old Business:** None
- 11. **Adjournment:**
 - a. Next Meeting: Annual Meeting on August 27th, 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.