

**Providence Creek Academy Charter School**  
**Board of Directors Monthly Meeting**  
**June 24<sup>th</sup>, 2024**  
**6:00 P.M.**  
**PCA Business 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. Presentations** – Academic Report
- 5. Approval of the May 20<sup>th</sup>, 2024 Board Meeting Minutes**
- 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) (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 SY2023/2024 May Budget.
  - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly May 2024 Budget.
  - c. Action Item: The Board will determine if it wishes to approve the permanent increase of the PCard to \$30,000.
  - d. Action Item: The Board will determine if it wishes to approve the following policies:
    - i. Sick Leave Policy for 10 Month Employees
    - ii. Sick Leave Policy for 11 Month Employees
    - iii. Sick Leave Policy for 12 Month Employees
  - e. Action Item: The Board will determine if it wishes to approve the Charter School Planning (CSP) Grant FY25 and associated expenses should it be approved by the Delaware Department of Education.
  - f. Action Item: The Board will determine if it wishes to approve the Aquatic Caretaker position. This is an EPER position.
  - g. Action Item: The Board will determine if it wishes to approve the hire of the Aquatic Caretaker.
  - h. Action Item: The Board will determine if it wishes to approve the hire of Stacey Meisinger as a Summer Camp Counselor.
  - i. Action Item: The Board will determine if it wishes to approve the hire of Ramona Clary as a cafe worker.

- j. Action Item: The Board will determine if it wishes to approve the hire of Maureen Carter as a cafe worker.
- k. Action Item: The Board will determine if it wishes to acknowledge the resignation of Rebecca Gibson.
- l. Action Item: The Board will determine if it wishes to acknowledge the resignation of Ty 'Aunna Spencer.
- m. Action Item: The Board will determine if it wishes to acknowledge the resignation of Alex Papadopoulos.

**10. Old Business:** None

**11. Adjournment:** Next Board Meeting – July 29<sup>th</sup>, 2024.

*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.*