

**Providence Creek Academy Charter School**  
**Board of Directors Monthly Meeting**  
**June 30<sup>th</sup>, 2025**  
**6:00 P.M.**  
**PCA Business Office 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
4. **Approval of the May 29<sup>th</sup>, 2025 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 May Budget.
  - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly May 2025 Budget.
  - c. Action Item: The Board will determine if it wishes to approve the roof replacement in the 4/5 hallway, not to exceed \$115,000.
  - d. Action Item: The Board will determine if it wishes to approve the revisions to the Paid Leave for Birth or Adoption of a Child. This revision aligns the current PCA policy with the updated State of Delaware definition of eligible employee and child.
  - e. Action Item: The Board will determine if it wishes to approve the proposed salary increase for the Head of School.
  - f. Action Item: The Board will determine if it wishes to approve the following hires:
    - i. Anthony Gamble as the Athletic Director.
    - ii. Gabrielle Haber as a First Grade Teacher.
    - iii. Sam Cooper as a Support Team Paraprofessional.
9. **Old Business:** None
10. **Adjournment:**
  - a. Next Meeting: Annual Meeting on July 28<sup>th</sup>, 2025 – PCA PLC Room.

*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.*