

Providence Creek Academy Charter School

Board of Directors Monthly Meeting

March 27th, 2023

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. **Approval of the February 27th, 2023 Board Meeting Minutes**
5. **Board Committee Reports:**
 - a. CBOC Committee
 - b. Expansion Committee
 - c. Board Oversight Committee
6. **Reports:**
 - a. Head of School Report
7. **Executive Session:** *Pursuant to 29 Del. C. § 10004(b) (1) and (2) 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.*
8. **New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the SY2022/2023 February Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly February 2023 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the hire of the head summer camp counselors below -
 - i. Ziah Williams
 - ii. Lorelei Gerstemeier
 - iii. Amanda Wiley
 - iv. Justina Guity
 - d. Action Item: The Board will determine if it wishes to approve the hire of the summer camp counselors below -

- i. Mark Rosenwald
- ii. Lionel Rice
- iii. Christopher Dillon
- iv. Erin Zeisloft
- v. Heather Gregg
- vi. Benjamin Semark
- vii. Joshua Boudwin
- viii. Lydia Elliot
- ix. Chandler Swalm
- x. Katrina High
- xi. Alyssa Kenny
- xii. Joshua Moore
- xiii. Jessica Colon
- xiv. Lisa Lutes
- xv. Hummu Saydee
- xvi. Melissa Kiser

e. Action Item: The Board will determine if it wishes to approve the hire of the junior summer camp counselors below -

- i. Emily Cole
- ii. Kaleb Smith
- iii. Cassidy Watson
- iv. Corey Williams
- v. Navian Cooper
- vi. Andrew Ransome

f. Action Item: The Board will determine if it wishes to approve the hire of Caitlin Wright as a Special Education Teacher.

g. Action Item: The Board will determine if it wishes to approve the termination of Donald White.

h. Action Item: The Board will determine if it wishes to approve the termination of Lois Emerson.

9. Old Business:

a. Action Item: The Board will determine if it wishes to approve the purchase of a bus routing system, not to exceed \$65,000.

10. Adjournment: Next Board Meeting – April 24th, 2023.

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.