

**Providence Creek Academy Charter School**  
**Board of Directors Monthly Meeting**  
**March 30<sup>th</sup>, 2026**  
**6:00 P.M.**  
**PCA PLC Room**  
**Conference Call: (513) 386-0000**  
**Access Code: 290054**

**Regular Meeting 5:30 P.M.**

1. **Call to Order**
2. **Pledge of Allegiance & Moment of Silence**
3. **Welcome Emeritus Members:** Kiera McGillivray and Julie Hoffman
4. **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](mailto:Rachael.Straightiff@pca.k12.de.us) with their name and the comment topic at least two hours before the start of the meeting.
5. **Presentation:** Auditor Proposals
6. **Approval of the March 2<sup>nd</sup>, 2026 Board Meeting Minutes.**
7. **Board Committee Reports:**
  - a. CBOC Committee
  - b. Expansion Committee
8. **Reports:**
  - a. Head of School Report
9. **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.*
10. **New Business:**
  - a. Action Item: The Board will determine if it wishes to approve the reappointment of Lisa English as a Board of Directors Member.
  - b. Action Item: The Board will determine if it wishes to approve the SY2025/2026 January Budget.
  - c. Action Item: The Board will determine if it wishes to approve the DOE Monthly January 2026 Budget.
  - d. Action Item: The Board will choose an auditor for SY26/27 and determine the length of the contract not to exceed 5 years.
  - e. Action Item: The Board will determine if it wishes to approve the Pilot Summer ESY and 12-Month Program with an anticipated budget of \$15,000. This program is optional for qualifying students and provides them with 4 hours a day of instruction 5 days a week for 5 weeks.
  - f. Action Item: The Board will determine if it wishes to approve the following hires:
    - i. Tamara Alllison as the Part-Time Temporary Financial Administrative Assistant.
  - g. Action Item: The Board will determine if it wishes to approve the following hires for PCA Summer Camp:
    - i. Devyn Hubbard as a Summer Camp Counselor.
    - ii. Olivia Wilson as a Summer Camp Counselor.
    - iii. Donnell Brown as a Summer Camp Counselor.

- iv. Morgan McDonal as a Summer Camp Counselor.
- v. Ziah Williams as a Summer Camp Counselor.
- vi. Nikita Nation as a Lead Summer Camp Counselor.

**11. Old Business:**

- a. None

**12. Adjournment:**

- a. Next Meeting: Regular Meeting on April 27<sup>th</sup>, 2026 – 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.*