

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
March 31st, 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. **Presentation:** Academic Report
5. **Approval of the February 24th, 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 February Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly February 2025 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the School Year 2025/2026 Calendar.
 - d. Action Item: The Board will determine if it wishes to approve the Academic Support MOU with BASSE.
 - e. Action Item: The Board will determine if it wishes to approve the following hires:
 - i. Dillon Wessell as a Substitute Teacher.
 - ii. Kimberly Bastek as the Special Education Office Assistant Paraprofessional.
 - iii. Lionel Rice as the Head Softball Coach.
 - iv. Kenneth Brown as the Assistant Softball Coach.
 - v. Bob Smith as the Assistant Baseball Coach.
 - f. Action Item: The Board will determine if it wishes to approve the following Summer Camp Junior Counselor hires:
 - i. Ryan Nation.
 - ii. Evan Rosenwald.
 - iii. Chelsea Jones.
 - g. Action Item: The Board will determine if it wishes to approve the following Summer Camp Regular Counselor hires:
 - i. Eve Semark.
 - ii. Landen Swank.
 - iii. Darian Jones.
 - iv. Aaron Nation.
 - v. William “Sam” Cooper.
 - vi. Kristin Gillenwater.

- vii. Christina Morales.
- viii. Andrew Ransome.
- ix. Timothy Yancy.
- x. Navian Cooper.
- xi. Loren Reed.
- h. Action Item: The Board will determine if it wishes to approve the following Summer Camp Lead Counselor hires:
 - i. Holly Driscall.
 - ii. Heather Gregg.

10. **Old Business:** None

11. **Adjournment:** April 30th, 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.