

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
May 20th, 2024
5:30 P.M.
PCA Library

Regular Meeting 5:30 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** – Preliminary FY25 Budget
- 5. 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.*
- 6. Approval of the April 29th, 2024 Board Meeting Minutes**
- 7. Board Committee Reports:**
 - a. CBOC Committee
 - b. Expansion Committee
- 8. Reports:**
 - a. Head of School Report
- 9. New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the SY2023/2024 April Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly April 2024 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the Central Delaware Speech Language Pathology for School Year 2024/2025.
 - d. Action Item: The Board will determine if it wishes to acknowledge the resignation of Ethan Wallace.
- 10. Old Business:**
 - a. Action Item: The Board will determine if it wishes to approve the FY2025 Preliminary Budget pending the approval of the Governor’s Recommended Budget.
 - b. Action Item: The Board will determine if it wishes to approve the FY2025 proposed pay scales pending the approval of the Governor’s Recommended Budget.
 - c. Action Item: The Board will determine if it wishes to approve the following substitute hourly rates as of July 1, 2024 -
 - i. Class A: \$23.866667
 - ii. Class B: \$19.066667
 - iii. Class C: \$15.066667
- 11. Adjournment:** Next Board Meeting – June 24th, 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.