

**Providence Creek Academy Charter School**  
**Board of Directors Monthly Meeting**  
**May 27<sup>th</sup>, 2026**  
**6:00 P.M.**  
**PCA Business 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
  - a. Anyone wishing to make a public comment via the conference call line must email [Rachael.Straighttiff@pca.k12.de.us](mailto:Rachael.Straighttiff@pca.k12.de.us) with their name and the comment topic at least two hours before the start of the meeting.
4. **Approval of the Below Board Meeting Minutes:**
  - a. March 30<sup>th</sup>, 2026
  - b. April 20<sup>th</sup>, 2026
  - c. April 27<sup>th</sup>, 2026
5. **Board Committee Reports:**
  - a. CBOC Committee
  - b. Expansion Committee
6. **Reports:**
  - a. Head of School Report
7. **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.*
8. **New Business:**
  - a. Action Item: The Board will determine if it wishes to approve the SY2025/2026 April Budget.
  - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly April 2026 Budget.
  - c. Action item: The board will determine if it wishes to approve the resolution to refinance the current 2008 bonds with WSFS Bank.
  - d. Action Item: The Board will determine if it wishes to approve the \$1 million grant from the Longwood Foundation for the expansion project.
  - e. Action Item: The Board will determine if it wishes to approve the purchase on tables for 2<sup>nd</sup> Grade, not to exceed \$14,000.
  - f. Action Item: The Board will determine if it wishes to approve the following hires for SY2026/2027:
    - i. Hailee Trala as a First Grade Teacher.
    - ii. Jordan Cimo as a First Grade Teacher.
    - iii. Cheyenne Donaghue as a Second Grade Teacher.
    - iv. Ashley Hinderer as a Fourth Grade Teacher.
    - v. Hailey Richmond as a School Counselor.
9. **Old Business:** None
10. **Adjournment:**
  - a. Next Meeting: Regular Meeting on June 29<sup>th</sup>, 2026 – Virtual & Business Office.

*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.*