

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
May 29th, 2025
6:00 P.M.
PCA Business Office 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
4. **Approval of the April 30th, 2025 Board Meeting Minutes**
5. **Board Committee Reports:**
 - a. CBOC Committee
6. **Reports:**
 - a. Head of School Report
7. **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.*
8. **New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the SY2024/2025 April Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly April 2025 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the public meeting calendar for SY25/26.
 - d. Action Item: The Board will determine if it wishes to approve the ovens purchase for the cafe.
 - e. Action Item: The Board will determine if it wishes to approve the warmer purchase for the cafe.
 - f. Action Item: The Board will determine if it wishes to approve the revisions to the Student Dress Code Policy.
 - g. Action Item: The Board will determine if it wishes to approve an additional part-time custodial position beginning SY2025/2026.
 - h. Action Item: The Board will determine if it wishes to approve the following hires:
 - i. Kasey Phillips as a Substitute Teacher.
 - ii. Bryan Savage as a Summer Camp Counselor.
 - i. Action Item: The Board will determine if it wishes to approve the following hires as of the SY25/26:
 - i. Morgan Lawson as a Special Education Teacher
 - ii. Megan Williams as a Special Education Teacher.
 - iii. Allison Medley as an Art Teacher.
 - iv. Holly Driscoll as the Academic Interventionist.
 - v. Christina Morales as the Academic Interventionist.
9. **Old Business:** None
10. **Adjournment:** June 30th, 2025 – Virtual.

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.