

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
November 25th, 2024
6:00 P.M.
PCA PLC 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 October 28th, 2024 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 September Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly September 2024 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the school bus washing and waxing quote.
 - d. Action Item: The Board will determine if it wishes to approve the Class Size Waiver.
 - e. Action Item: The Board will determine if it wishes to approve the Yearlong Teacher Residency Grant Application.
 - f. Action Item: The Board will determine if it wishes to approve the Special Education and Office Assistant position.
 - g. Action Item: The Board will determine if it wishes to approve the hire of:
 - i. Amanda Campbell as a Substitute Teacher.
 - ii. Lauren Scotton as a Substitute Teacher.
 - iii. Subhalakshmi Ashwin Kumar as a Substitute Teacher.
 - iv. Ousmame Seck as a Bus Driver.
9. **Old Business:** None
 - a. Action Item: The Board will determine if it wishes to approve the purchase and installation of a lower school pavilion, not to exceed \$50,000.
 - b. Action Item: The Board will determine if it wishes to approve the purchase of a school bus for next school year, not to exceed \$160,000.
10. **Adjournment:** December 19th, 2024 – 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.