

Providence Creek Academy Charter School

Board of Directors Monthly Meeting

November 27th, 2023

6:00 P.M.

PCA Business Office

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 30th, 2023 Board Meeting Minutes**
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) and (2) Providence Creek Academy Board will call for an executive session closed to the public pursuant to subsections (c) and (e) of this section, to discuss personnel matters in which the names, competency and abilities of individual employees are discussed.*
8. **New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the SY2023/2024 October Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly October 2023 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the revisions to the Promoting Leadership Plan SY23/24.
 - d. Action Item: The Board will determine if it wishes to approve the Safe and Supportive School Improvement Practices (SSSIP) Grant.
 - e. Action Item: The Board will determine if it wishes to approve the 2023 Dover Motor Speedway Children’s Charities Grant should it be awarded.
 - f. Action Item: The Board will determine if it wishes to approve Providence Creek Academy Ballet Theater’s trips and associated costs -
 - i. Regional Dance Academy (RDA) 2024 National Festival in Daytona Beach, Florida on April 23rd to April 28th, 2024.

- ii. Philly Youth Dance Fest in Philadelphia, Pennsylvania on March 22nd to March 24th, 2024.
- g. Action Item: The Board will determine if it wishes to MOU with Hummingbird Counseling and Consulting. This is grant funded through the Safe and Supportive Schol Improvement Practices (SSSIP) Grant.
- h. Action Item: The Board will determine if it wishes to approve the Attendance Interventionist position. This is a grant funded one-year position through the Safe and Supportive Schol Improvement Practices (SSSIP) Grant.
- i. Action Item: The Board will determine if it wishes to approve the hire of Damon Gillis as the Facilities Manager.
- j. Action Item: The Board will determine if it wishes to acknowledge the resignation of Lorelei Gerstemeier.

9. Old Business:

- a. Action Item: The Board will determine if it wishes to approve the Class Size Waiver for SY23/24.
- b. Action Item: The Board will determine if it wishes to approve the hire of an Art Teacher.

10. Adjournment: Next Board Meeting – December 20th, 2023.

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.