Providence Creek Academy Charter School
Board of Directors Monthly Meeting
October 26, 2026
6:00 P.M.
PCA Library and Microsoft Teams

Microsoft Teams Meeting Information

Join: https://teams.microsoft.com/meet/2101563345210045?p=k0hyF6IVMvHP0MxDKt
Meeting ID: 210 156 334 521 004 5
Passcode: zV77HN7W
Dial in by phone
+1 302-467-3191,,528767678#

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.Straightiff@pca.k12.de.us with their name and the comment topic at least two hours before the start of the meeting.
4. **Presentation: Requests For Proposals**
    a. Richard Y Johnson
    b. CCC
5. **Approval of the following Board Meeting Minutes:**
    a. August 31, 2026
    b. September 28, 2026
6. **Board Committee Reports:**
    a. CBOC Committee
    b. Expansion Committee
7. **Reports:**
    a. Head of School Report
8. **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*.
9. **New Business:**
    a. Action Item: The Board will determine if it wishes to approve the SY2026/2027 September Budget.
    b. Action Item: The Board will determine if it wishes to approve the DOE Monthly September Budget.
    c. Action Item: The Board will determine if it wishes to approve the following grants and associated expansion should it be approved:
        i. Crystal Trust Foundation Grant
        ii. Delaware Community Foundation Capital Grant
    d. Action Item: The Board will determine if it wishes to approve the revisions to the DEMA Nonprofit Security Grant 2025.
    e. Action Item: The Board will determine if it wishes to approve the following policies:

i. AI Policy Feedback
ii. Tuition Reimbursement
iii. Wellness Policy

f. Action Item: Board will determine if it wishes to move forward with expansion project.
g. Action Item: Board will determine which proposal to approve for the expansion project based on the presentations given.
h. Action Item: The Board will determine if it wishes to approve the following hires:
    i. Irish Matthews as a Substitute Teacher.

10. **Adjournment:**
    a. Next Meeting: Regular Meeting on November 30, 2026

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.*