

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
October 28th, 2024
6:00 P.M.
PCA PLC Room

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. **Presentation:** Audit by Barbacane Thornton & Company
5. **Approval of the September 26th, 2024 and September 30th, 2024 Board Meeting Minutes**
6. **Board Committee Reports:**
 - a. CBOC Committee
7. **Reports:**
 - a. Head of School Report
8. **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.*
9. **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 Rural and Low-Income FY25 Application.
 - d. Action Item: The Board will determine if it wishes to approve the agreement between PCA and Bryan Allen Stevenson Charter School pending lawyer review.
 - e. 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.
 - f. Action Item: The Board will determine if it wishes to approve the purchase of 10 lower school picnic tables, not to exceed \$15,000.
 - g. 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.
 - h. Action Item: The Board will determine if it wishes to approve the hire of:
 - i. Danielle Mitchell as the Floating Teacher.
 - ii. Heather Gregg as the Aftercare Director.
 - iii. Mark Wright as the Interim Paraprofessional.
10. **Old Business:** None
11. **Adjournment:** November 25th, 2024 – Virtual.

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.