

**Providence Creek Academy Charter School**  
**Board of Directors Monthly Meeting**  
**October 30<sup>th</sup>, 2023**  
**6:00 P.M.**  
**PCA Auditorium**

**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 September 25<sup>th</sup>, 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 September Budget.
  - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly September 2023 Budget.
  - c. Action Item: The Board will determine if it wishes to approve the Class Size Waiver for SY23/24.
  - d. Action Item: The Board will determine if it wishes to approve the SY23/24 Service Agreement with the Center for Therapeutic and Educational Riding, Inc not to exceed \$18,000.
  - e. Action Item: The Board will determine if it wishes to approve the Adult Sexual Misconduct Policy.
  - f. Action Item: The Board will determine if it wishes to approve the Student Misconduct Policy.
  - g. Action Item: The Board will determine if it wishes to approve the Appropriate Adult Conduct with Students Policy.

- h. Action Item: The Board will determine if it wishes to approve the Certification Request to the Secretary of Education for Denise Stouffer's Superintendent Certification should it be approved by the Delaware Department of Education.
- i. Action Item: The Board will determine if it wishes to approve the 8<sup>th</sup> Grade Long-Term Substitute Teacher position.
- j. Action Item: The Board will determine if it wishes to approve the hire of Katie Brink as a Substitute Teacher.
- k. Action Item: The Board will determine if it wishes to approve the hire of Dennis Slussman as a Substitute Teacher.
- l. Action Item: The Board will determine if it wishes to approve the hire of Rebecca Moxley as a Substitute Teacher.
- m. Action Item: The Board will determine if it wishes to approve the hire of Sharon Schneider as a Substitute Teacher.
- n. Action Item: The Board will determine if it wishes to acknowledge the resignation of Kristopher Smith.
- o. Action Item: The Board will determine if it wishes to approve the hire of Damon Gillis as the Interim Facilities Manager.
- p. Action Item: The Board will determine if it wishes to approve the hire of Aiden Malmstrom as a Substitute Custodian.
- q. Action Item: The Board will determine if it wishes to acknowledge the resignation of Juanita Jewell.
- r. Action Item: The Board will determine if it wishes to approve the PE and Health Long Term Substitute Teacher position.
- s. Action Item: The Board will determine if it wishes to acknowledge the resignation of Joanna Zachos.
- t. Action Item: The Board will determine if it wishes to approve the hire of an Art Teacher.
- u. Action Item: The Board will determine if it wishes to acknowledge the termination of Mary Gosser.

**9. Old Business:**

- a. Action Item: The Board will determine if it wishes to approve the purchase of a school bus for FY2025 not to exceed \$140,000.
- b. Action Item: The Board will determine if it wishes to approve the hire of Lionel Rice as a 4<sup>th</sup> Grade Paraprofessional.

**10. Adjournment:** Next Board Meeting – November 27<sup>th</sup>, 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.*