

Providence Creek Academy Charter School

Board of Directors Monthly Meeting

September 25th, 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. **Presentation** – L&W Insurance and Pratt Insurance
5. **Approval of the August 31st, 2023 Board Meeting Minutes**
6. **Board Committee Reports:**
 - a. CBOC Committee
 - b. Expansion Committee
 - c. Board Oversight Committee
7. **Reports:**
 - a. Head of School Report
8. **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.*
9. **New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the SY2023/2024 August Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly August 2023 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the purchase of a school bus for FY2025 not to exceed \$130,000.
 - d. Action Item: The Board will determine if it wishes to approve the FY24 insurance policy.
 - e. Action Item: The Board will determine if it wishes to approve the Suicide Prevention Policy.

- f. Action Item: The Board will determine if it wishes to approve the Fiscal Management Policy.
- g. Action Item: The Board will determine if it wishes to approve the Family and Medical Leave Policy.
- h. Action Item: The Board will determine if it wishes to approve the Sick Leave Policy for 10 Month, 11Month, and 12 Month Employees.
- i. Action Item: The Board will determine if it wishes to approve the hire of Mark Rosenwald as the Cross-Country Coach.
- j. Action Item: The Board will determine if it wishes to acknowledge the resignation of Madelynn Norris as the Football Cheer Coach.
- k. Action Item: The Board will determine if it wishes to hire Shauna Brittingham as the Football Cheer Coach.
- l. Action Item: The Board will determine if it wishes to approve the hire of Kim Walker as the First Grade Teacher.
- m. Action Item: The Board will determine if it wishes to approve the hire of a 4th Grade Paraprofessional.
- n. Action Item: The Board will determine if it wishes to approve the hire of Amanda Walker as a Substitute Teacher.
- o. Action Item: The Board will determine if it wishes to approve the hire of Josh Moore as a Substitute Teacher.
- p. Action Item: The Board will determine if it wishes to approve the hire of Lexi Elborn as a Substitute Teacher.
- q. Action Item: The Board will determine if it wishes to approve the hire of Aniah Patterson as a Substitute Teacher.
- r. Action Item: The Board will determine if it wishes to approve the hire of Brittany Havens as a Substitute Teacher.
- s. Action Item: The Board will determine if it wishes to approve the 4th grade field trip to Echo Hills in Maryland on September 27th, 2023.
- t. Action Item: The Board will determine if it wishes to approve the 7th grade field trip to Washington D.C.
- u. Action Item: The Board will determine if it wishes to approve the kindergarten grade field trip to Milburn Orchards in Maryland on October 16th, 2023.

10. Old Business:

- a. Action Item: The Board will determine if it wishes to approve the hire of a Special Education Teacher.

11. Adjournment: Next Board Meeting – October 30th, 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.