

**Providence Creek Academy Charter School**  
**Board of Directors Monthly Meeting**  
**September 26<sup>th</sup>, 2022**  
**6:00 P.M.**  
**Providence Creek Academy Library**

**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. **Presentations** – Barbacane Thornton
5. **Approval of the August 29<sup>th</sup>, 2022 Board Meeting Minutes**
6. **Board Committee Reports:**
  - a. CBOC Committee
  - b. Website Committee
  - c. Expansion Committee
7. **Reports:**
  - a. Head of School Report
8. **Executive Session:** *Pursuant to 29 Del. C. § 10004(b) (1), (2), and (6) 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 as well as a discussion of the content of documents not excluded from the definition of “public record” in § 10002 of this title.*
9. **New Business:**
  - a. Action Item: The Board will determine if it wishes to approve the SY2021/2022 August Budget.
  - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly August 2022 Budget.
  - c. Action Item: The Board will determine if it wishes to approve the FY22 Audit.
  - d. Action Item: The Board will determine if it wishes to approve the FY23 Insurance Policy.
  - e. Action Item: The Board will determine if it wishes to approve the following bids under the Charter School Expansion Grant FY23 based on the quotes provided for each -
    - i. LED Light Wall, not to exceed \$170,000

- f. Action Item: The Board will determine if it wishes to approve the following bids that are related to the Charter School Expansion Grant FY23 but funded by PCA based on the quotes provided for each -
  - i. Electric service installation for the LED Light Wall, not to exceed \$35,000
  - ii. Lighting and sound system upgrade for the auditorium, not to exceed \$190,000
- g. Action Item: The Board will determine if it wishes to approve the amendment to the ESSER III grant.
- h. Action Item: The Board will determine if it wishes to approve the Bus Driver Training Stipend for Karen Krise, not to exceed \$6,000 including OECs.
- i. Action Item: The Board will determine if it wishes to approve the hire of Charles Harris as a part-time custodian.
- j. Action Item: The Board will determine if it wishes to approve the hire of Matthew Oakley as a part-time custodian.
- k. Action Item: The Board will determine if it wishes to approve the hire of Stacey Meisinger as a substitute teacher.
- l. Action Item: The Board will determine if it wishes to approve the hire of Courtney Perry as a substitute teacher.
- m. Action Item: The Board will determine if it wishes to approve the hire of Amanda Wiley as a substitute teacher and aftercare counselor.
- n. Action Item: The Board will determine if it wishes to approve the hire of Allie Fry as a substitute teacher and aftercare counselor.
- o. Action Item: The Board will determine if it wishes to approve the resignation of Kelly Strayline.
- p. Action Item: The Board will determine if it wishes to approve the resignation of Valerie Kauffman.

**10. Old Business:**

- a. Action Item: The Board will determine if it wishes to approve the hire of Michelle Mitchell as the school nurse.
- b. Action Item: The Board will determine if it wishes to approve the Construction Manager for the Expansion Project.

**11. Adjournment:** Next Board Meeting – October 27<sup>th</sup>, 2022 (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.*