

**Providence Creek Academy Charter School**  
**Board of Directors Monthly Meeting**  
**September 28, 2026**  
**6:00 P.M.**  
**PCA Library**  
**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
  - a. Anyone wishing to make a public comment via the conference call line must email [Rachael.Straighttiff@pca.k12.de.us](mailto:Rachael.Straighttiff@pca.k12.de.us) with their name and the comment topic at least two hours before the start of the meeting.
4. **Presentation: Audit FY26**
5. **Approval of the August 31, 2026 Board Meeting Minutes**
6. **Board Committee Reports:**
  - a. CBOC Committee
  - b. Expansion Committee
  - c. Oversight Committee
7. **Reports:**
  - a. Head of School Report
    - i. Policy Updates: AI Policy Feedback
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 August Budget.
  - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly August
  - c. Action Item: The Board will determine if it wishes to approve the Rural & Low-Income Grant Application.
  - d. Action Item: The Board will determine if it wishes to approve a PCard for Rachael Straighttiff.
  - e. Action Item: The Board will determine if it wishes to approve the Assistant Athletic Director position. This will be funded by the athletics department, a tuition-based program.
  - f. Action Item: The Board will determine if it wishes to approve the additional part-time special education paraprofessional.
  - g. Action Item: The Board will determine if it wishes to approve the following hires:
    - i. Ifedolapo Adejoro as a Substitute Teacher.
    - ii. Patricia Cole as a Substitute Teacher.
    - iii. Lisa Banks Rawlings as a Bus Driver.
    - iv. Beauvoir Duperoy as a Bus Driver.
    - v. Rachel Johnson as a Paraprofessional.
    - vi. Matthew Vaughan as the Assistant Athletic Director.

**Adjournment:**

- h. Next Meeting: Regular Meeting on October 26, 2026 – Virtual & Business Office.

*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.*