

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
September 29th, 2025
6:00 P.M.
PCA PLC Room
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 public comment via the conference call line must email Rachael.Straighttiff@pca.k12.de.us with their name and the comment topic at least two hours before the start of the meeting.
4. **Approval of the August 27th, 2025 Board Meeting Minutes**
5. **Board Committee Reports:**
 - a. CBOC Committee
6. **Reports:**
 - a. Head of School Report
7. **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.*
8. **New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the SY2025/2026 August Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly August 2025 Budget.
 - c. Action Item: The Board will determine if it wishes to approve PCA's Renewal Report.
 - d. Action Item: The Board will determine if it wishes to approve the revision Sick Leave Policy which will allow the Head of School to make exception to black out dates for a child graduating from high school, college/trade school, and the military.
 - e. Action Item: The Board will determine if it wishes to approve the following hires:
 - i. Autumn Abasa-Nyarko as a part-time paraprofessional.
9. **Old Business:** None
 - a. Action Item: The Board will determine if it wishes to approve the revisions to the Wellness Policy.
10. **Adjournment:**
 - a. Next Meeting: Annual Meeting on October 27th, 2025 – Virtual.

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.