

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
September 30th, 2024
6:00 P.M.
PCA 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. **Approval of the August 27th, 2024 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 SY2024/2025 August Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly August 2024 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the School Safety and Security Fund FY25 Application.
 - d. Action Item: The Board will determine if it wishes to approve the eduCLIMBER quote.
 - e. Action Item: The Board will determine if it wishes to approve the Fingerprint-Based Criminal History Record Information Policy.
 - f. Action Item: The Board will determine if it wishes to approve the following out of state field trips:
 - i. 3rd Grade field trip to Adventure Aquarium in Camden, NJ in October.
 - ii. 1st Grade field trip to Philadelphia Zoo in Philadelphia, PA in May.
 - iii. 7th Grade field trip to Constitution Center in Philadelphia, PA in April.
 - iv. 7th & 8th Grade field trip to Jolly Rogers in Ocean City, MD in June.
 - v. Kindergarten field trip to Bettes Fun Center in Aston, PA in May.
 - g. Action Item: The Board will determine if it wishes to approve the yearly 5th Grade overnight field trip to Echo Hill Outdoor School in Worton, MD in April. This field trip is voluntary for students and guardians are required to attend the field trip.
 - h. Action Item: The Board will determine if it wishes to approve the hire of:
 - i. Isabelle Davis as the Assistant Volleyball Coach.
 - ii. Deandre Valentine as the Assistant Football Coach.
 - iii. Rachel Patterson as the Assistant Soccer Coach.
 - iv. Holly Driscall as a Paraprofessional.
 - v. Aaron Nation as a Paraprofessional.
 - vi. Jaime Liverman as the Transportation Administrative Assistant.
 - vii. Kristine Fox as the Transportation Supervisor.
 - viii. Bethany Owens as an Aftercare Counselor.
 - ix. Peyton Broadway as a Substitute Teacher.
 - x. Aleedra Hayes as a Substitute Teacher.
 - xi. Kristen Balck as the PCBT Administrative Assistant – Studio Coordinator.
 - xii. Charmaine Sloven as the PCBT Administrative Assistant – Clerical and Billing.
9. **Old Business:** None
10. **Adjournment:** October 24th, 2024

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.