

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
April 29th, 2024
5:30 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. Presentations** – Preliminary FY25 Budget
- 5. 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.*
- 6. Approval of the March 25th, 2024 Board Meeting Minutes**
- 7. Board Committee Reports:**
 - a. CBOC Committee
 - b. Expansion Committee
- 8. Reports:**
 - a. Head of School Report
- 9. New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the SY2023/2024 March Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly March 2024 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the FY2025 Preliminary Budget pending the approval of the Governor’s Recommended Budget.
 - d. Action Item: The Board will determine if it wishes to approve the FY2025 proposed pay scales pending the approval of the Governor’s Recommended Budget.
 - e. Action Item: The Board will determine if it wishes to approve the following substitute hourly rates as of July 1, 2024 -
 - i. Class A: \$23.866667
 - ii. Class B: \$19.066667
 - iii. Class C: \$15.066667
 - f. Action Item: The Board will determine if it wishes to approve the SY2024/2025 Calendar.
 - g. Action Item: The Board will determine if it wishes to approve painting the Art Room (Room 1101), not to exceed \$6,000.
 - h. Action Item: The Board will determine if it wishes to approve the replacement of the flooring in the Front Offices and Back Offices, not to exceed \$36,000.
 - i. Action Item: The Board will determine if it wishes to approve the hire of Nikita Nation as the Summer Camp Director.

- j. Action Item: The Board will determine if it wishes to approve the hire of Allison Prettyman as the Floating Teacher beginning SY24/25.
- k. Action Item: The Board will determine if it wishes to approve the hire of Charles Woodward as the Music Teacher beginning SY24/25.
- l. Action Item: The Board will determine if it wishes to approve the hire of Lisa Pragg as the Art Teacher.
- m. Action Item: The Board will determine if it wishes to approve the hire of Margie Dulin-Sinclair as a Cafe Worker.
- n. Action Item: The Board will determine if it wishes to acknowledge the resignation of Candice Dill.
- o. Action Item: The Board will determine if it wishes to approve the termination of Jennifer Chadwick.

10. **Old Business:** None

11. **Adjournment:** Next Board Meeting – May 20th, 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.