

Providence Creek Academy Charter School

Board of Directors Monthly Meeting

January 29th, 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. **Presentation** – Academic Update
5. **Approval of the December 20th, 2023 Board Meeting Minutes**
6. **Board Committee Reports:**
 - a. CBOC Committee
 - b. Expansion Committee
7. **Reports:**
 - a. Head of School Report
8. **Executive Session:** *Pursuant to 29 Del. C. § 10004(b) (1) and (2) 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.*
9. **New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the SY2023/2024 December Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly December 2023 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the SY22/23 Annual Report.
 - d. Action Item: The Board will determine if it wishes to approve the temporary PCard increase to \$30,000 due to continuation of the Expansion Project and the previously approved out of state PCBT/RDA Festival Trip until June 30th, 2024.
 - e. Action Item: The Board will determine if it wishes to approve the quote for excavation in the back of the Upper School
10. **Old Business:**
 - a. Action Item: The Board will determine if it wishes to approve the hire of Darryl Wiggins as the Attendance Interventionist. This is a grant funded position for the remainder of SY23/24.
 - b. Action Item: The Board will determine if it wishes to approve replacement or repair quote of the Library HVAC system.
11. **Adjournment:** Next Board Meeting – February 26th, 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.