

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
March 25th, 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 February 26th, 2024 Board Meeting Minutes**
- 5. Board Committee Reports:**
 - a. CBOC Committee
 - b. Expansion Committee
- 6. Reports:**
 - a. Head of School Report
- 7. 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 all subsections relating to the discussion of personnel matters in which the names, competency and abilities of individual employees are discussed.*
- 8. New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the SY2023/2024 February Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly February 2024 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the purchase of Kindergarten Science Kits not to exceed \$12,000.
 - d. Action Item: The Board will determine if it wishes to approve the hire of Sam Cooper as the Attendance Interventionist. This is a grant funded position for the remainder of SY23/24.
 - e. Action Item: The Board will determine if it wishes to approve the conditional hire of Tianna Bland as the Technology Teacher.
 - f. Action Item: The Board will determine if it wishes to approve the termination of Kevin Curry.
 - g. Action Item: The Board will determine if it wishes to approve the hire of Valerie Harris as the Cafe Manager.
 - h. Action Item: The Board will determine if it wishes to approve the hire of Polesha Heath as a full-time Cafe Worker.
- 9. Old Business:** None
- 10. Adjournment:** Next Board Meeting – April 29th, 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.