

**Providence Creek Academy Charter School  
Board of Directors Monthly Meeting  
February 28<sup>th</sup>, 2022  
6:00 P.M.  
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
4. **Approval of the January 31<sup>st</sup>, 2022 Board Meeting Minutes**
5. **Board Committee Reports:**
  - a. CBOC Committee
  - b. Website Committee
  - c. 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 subsections (c) and (e) of this section, to discuss 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 SY2021/2022 January Budget.
  - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly January 2022 Budget.
  - c. Action Item: The Board will determine if it wishes to approve the school calendar for School Year 2022/2023.
  - d. Action Item: The Board will determine if it wishes to approve the 5<sup>th</sup> Grade Spring Camping Trip to Echo Hill Outdoor School on May 14 to May 15, 2022 in Worton, MD.
  - e. Action Item: The Board will determine if it wishes to approve the part-time cafeteria paraprofessional position for the remainder of SY21/22. This is a temporary position not to exceed \$7,500.
  - f. Action Item: The Board will determine if it wishes to approve an additional part-time night custodian position for the remainder of SY21/22, not to exceed \$6,000.

- g. Action Item: The Board will determine if it wishes to approve an additional full-time night custodian position.
- h. Action Item: The Board will determine if it wishes to approve the hire of a part-time cafeteria paraprofessional.
- i. Action Item: The Board will determine if it wishes to approve the hire of an additional part-time night custodian for the remainder of SY21/22.
- j. Action Item: The Board will determine if it wishes to approve the hire of an additional full-time night custodian.
- k. Action Item: The Board will determine if it wishes to approve the hire of a school nurse.
- l. Action Item: The Board will determine if it wishes to approve the resignation of Cindy Valasquez as substitute nurse.
- m. Action Item: The Board will determine if it wishes to approve the resignation of Tabitha Herbert as the school nurse.
- n. Action Item: The Board will determine if it wishes to approve the resignation of Tyanna Reed as the clerical nurse.

**9. Old Business:**

- a. Action Item: The Board will determine if it wishes to approve the hire of the Lacrosse Coach. This is an EPER position.

**10. Adjournment:** Next Board Meeting is Monday March 28, 2022 at 6:00 PM.

*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.*