

**Providence Creek Academy Charter School
Board of Directors Monthly Meeting
March 15th, 2022
6:00 P.M.
Board Room
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. **New Business:**
 - a. Action Item: The Board will determine if it wishes to allow for the refinancing of the 2008A Bonds currently held by Providence Creek Academy.
 - b. Action Item: The Board will determine if it wishes to approve the PCBT annual field trip to the Philly Youth Dance Festival in North Wales, PA from March 19 to March 20, 2022.
5. **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.