

**Providence Creek Academy Charter School
Board of Directors Monthly Meeting
March 28th, 2022
6:00 P.M.
Providence Creek Academy 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 - Architects**
5. **Approval of the February 28th, 2022 and March 15th, 2022 Board Meeting Minutes**
6. **Board Committee Reports:**
 - a. CBOC Committee
 - b. Website Committee
 - c. 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 SY2021/2022 February Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly February 2022 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the expansion of the school facilities to include seven new classrooms.
 - d. Action Item: The Board will determine if it wishes to approve the expansion of the school facilities to include additional lavatories in the lower school.
 - e. Action Item: The Board will determine if it wishes to approve the expansion of the school facilities to include opening the balcony in the auditorium for added classroom space.
 - f. Action Item: The Board will determine if it wishes to approve a budget not to exceed 2.5 million dollars for the expansion of the facilities.
 - g. Action Item: The Board will determine if it wishes to approve one of the proposals that was presented by one of the three architects for the expansion of the school.

- h. Action Item: The Board will determine if it wishes to approve the Minor Modification to expand the school facilities.
- i. Action Item: The Board will determine if it wishes to approve the resolution for the refinancing of the school's bonds, including additional monies the school would use to complete the expansion project.
- j. Action Item: The Board will determine if it wishes to approve the First Grade Field Trip to the Philadelphia Zoo in Philadelphia, PA on May 19, 2022.
- k. Action Item: The Board will determine if it wishes to approve the Band Field Trip to Trills & Thrills Music Festivals in Hershey, PA on May 20, 2022.
- l. Action Item: The Board will determine if it wishes to approve the PCBT Trip to the RDA/NE Festival in Lancaster, PA from May 12 to May 15, 2022.
- m. Action Item: The Board will determine if it wishes to approve the hire of Marisol Jordan as a substitute teacher.
- n. Action Item: The Board will determine if it wishes to approve the hire of Ziah Williams as an aftercare counselor.
- o. Action Item: The Board will determine if it wishes to approve the hire of Tiffany Credle as the long-term substitute for Mrs. Sellers.
- p. Action Item: The Board will determine if it wishes to approve the hire of Isiah Davis as a substitute teacher.
- q. Action Item: The Board will determine if it wishes to approve the hire of Jenny Seward as the Summer Camp Director.
- r. Action Item: The Board will determine if it wishes to approve the hire of Derron Marvel as a full-time maintenance employee.
- s. Action Item: The Board will determine if it wishes to approve the resignation of Aiden Malmstrom as a substitute custodian.
- t. Action Item: The Board will determine if it wishes to approve the estimate from Masten Electric Inc for the existing bollard lights, not to exceed \$16,275 which includes supplies, installation, and materials.

10. Old Business:

- a. Action Item: The Board will determine if it wishes to approve the hire of Courtney Dowell as the Lacrosse Coach. This is an EPER position.
- b. Action Item: The Board will determine if it wishes to approve Robin Berk as the school nurse.

11. Adjournment: Next Board Meeting is Monday April 25, 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.