

**Providence Creek Academy Charter School
Board of Directors Monthly Meeting
April 25th,2022
6:00 P.M.
Providence Creek Academy Business Office
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. **Presentations – Benchmark Data**
5. **Approval of the March 28th, 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 March Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly March 2022 Budget.
 - c. Action Item: The Board will determine if it will close the school on June 20th in observation of the federal holiday of Juneteenth.
 - d. Action Item: The Board will determine if it wishes to approve the Kindergarten Field Trip to the Bettes Family Fun Center in Ashton, PA on May 13, 2022.
 - e. Action Item: The Board will determine if it wishes to approve the purchase and installation of the bus lot cameras, not to exceed \$10,000.
 - f. Action Item: The Board will determine if it wishes to approve the student identification system for the busses, not to exceed \$40,000.

- g. Action Item: The Board will determine if it wishes to grant the Head of School the authority to pay the USDA 2009 mortgage for FY23 in May of 2022, not to exceed \$316,000.
- h. Action Item: The Board will determine if it wishes to approve the additional HR and Finance Assistant position to start in May of 2022.
- i. Action Item: The Board will determine if it wishes to approve the hire of Sharna Gaymon as the HR and Finance Assistant.
- j. Action Item: The Board will determine if it wishes to approve the Extracurricular Activities Coordinator. This position will start in FY23.
- k. Action Item: The Board will determine if it wishes to approve the hire of Lenny Klase as a bus driver.
- l. Action Item: The Board will determine if it wishes to approve the hire of Lisa Cusick as the Summer Camp Co-Director.
- m. Action Item: The Board will determine if it wishes to approve the hire of Lorelei Gerstemeier as the Summer Camp Co-Lead.
- n. Action Item: The Board will determine if it wishes to approve the hire of Nicole Cooper as the Summer Camp Co-Lead.
- o. Action Item: The Board will determine if it wishes to approve the hire of Emma Holyoke as a substitute teacher.
- p. Action Item: The Board will determine if it wishes to approve the resignation of Nathan Foreman.
- q. Action Item: The Board will determine if it wishes to approve the termination of Jon Ryan.

10. Old Business:

- a. None

11. Adjournment: Next Board Meeting is Monday May 23, 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.