

**Providence Creek Academy Charter School
Board of Directors Monthly Meeting
May 23rd, 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. **Approval of the April 25th, 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 April Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly April 2022 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the Attendance Policy.
 - d. Action Item: The Board will determine if it wishes to approve the ESSER II amendment.
 - e. Action Item: The Board will determine if it wishes to approve the ESSER III amendment.
 - f. Action Item: The Board will determine if it wishes to approve the DAS Proposal to lower the areas on both sides of the main entrance for \$6,950.
 - g. Action Item: The Board will determine if it wishes to approve the DAS Proposal for a new door and frame in the art area for \$4,650.
 - h. Action Item: The Board will determine if it wishes to approve the JDM Quote for the repair of the outside hose faucets, not to exceed \$7,000.

- i. Action Item: The Board will determine if it wishes to approve the Diamond Computer Proposal for Chromebox and Printer Proposal for Technology Lab Replacements for \$9,544.
- j. Action Item: The Board will determine if it wishes to approve the CompTIA Quote for SY22/23 for \$6,074.
- k. Action Item: The Board will determine if it wishes to approve the Fletcher Quotes for HVAC maintenance for a total of \$8,653.
- l. Action Item: The Board will determine if it wishes to approve the PCard increase from \$10,000 to \$25,000 from May 23, 2022 to January 31, 2023 due to the purchase of additional instructional and other supplies as identified in ESSER III.
- m. Action Item: The Board will determine if it wishes to approve the hire of the following summer camp counselors -
 - a. Aiyana Anthony
 - b. Katie Brink
 - c. Brittany Brown
 - d. Shawn Marie Cole
 - e. Tiffany Credle
 - f. Allie Fry
 - g. Raziya Givens
 - h. Justina Guity
 - i. Kimberly Heeman
 - j. Isaiah Kilgo-Felder
 - k. Scott Persinger
 - l. Victoria McNeal
 - m. Michala Messick
 - n. Michelle Ruiz
 - o. Patricia Scheers
 - p. Maaliyah Stennett
 - q. Tyanna Reed
 - r. Quortney Ringgold
 - s. Ashlyn Tressler
 - t. Amanda Wiley
- n. Action Item: The Board will determine if it wishes to approve the hire of the following junior summer camp counselors -
 - a. Brandon Jones

- b. Brianna Harmon
- c. Eligah Henley
- d. Lexi Elborn
- e. Madison Gregory
- f. Mia Powers
- g. Michelle Totten
- h. Nicole Ransome
- i. Ziah Williams
- o. Action Item: The Board will determine if it wishes to approve the hire of the following substitute teachers -
 - a. Logan Hughes
 - b. Shanna McKenna
 - c. Courtney Ostrowiak
- p. Action Item: The Board will determine if it wishes to approve the hire of Beth Twitchell as a Nurse Consultant.
- q. Action Item: The Board will determine if it wishes to approve the hire of Jeanine Martin as the HR and Finance Assistant.
- r. Action Item: The Board will determine if it wishes to approve the hire of Brianna Reed as a Kindergarten Teacher for SY22/23.
- s. Action Item: The Board will determine if it wishes to approve the hire of Christy Wasilkowski as a teacher for SY22/23 pending acceptance to ARTC.
- t. Action Item: The Board will determine if it wishes to approve the hire of Julianna Hitchens as a teacher for SY22/23.
- u. Action Item: The Board will determine if it wishes to approve the resignation of Kimberly Bastek.

9. Old Business:

- a. None

10. Adjournment: Next Board Meeting is Monday June 27, 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.