

**Providence Creek Academy Charter School
Board of Directors Monthly Meeting
June 27th, 2022
6:00 P.M.
Providence Creek Academy 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. **Approval of the May 23rd, 2022 Board Meeting Minutes**
5. **Board Committee Reports:**
 - a. CBOC Committee
 - b. Website Committee
 - c. Expansion Committee
6. **Reports:**
 - a. Head of School Report
 - a. Intent to apply for Title I, II, and IV funding for FY23
 - b. Intent to apply for the CSP Expansion Grant
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 May Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly May 2022 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the Preliminary Budget for FY23.
 - d. Action Item: The Board will determine if it wishes to approve the 27th pay in FY23. This will include the state, local, and federal portion of salaried full-time and annualized employees' pay that remains with PCA for the entire contract year as shown in the FY23 preliminary budget.
 - e. Action Item: The Board will determine if it wishes to approve the public meeting list for the Board of Directors Meetings and CBOC Meetings for FY23.

- f. Action Item: The Board will determine if it wishes to approve the revised Organizational Chart.
- g. Action Item: The Board will determine if it wishes to approve the general contractor for the Expansion Project should the the general contractor meet the attorney required qualifications.
- h. Action Item: The Board will determine if it wishes to approve the purchase of a school bus, not to exceed \$120,000, as shown in the FY23 Preliminary Budget.
- i. Action Item: The Board will determine if it wishes to approve the purchase of five (5) additional Smart Boards, not to exceed \$20,000, as shown in the FY23 Preliminary Budget.
- j. Action Item: The Board will determine if it wishes to approve the purchase of classroom Chromebooks, teacher laptops, and classroom tablets, not to exceed \$40,000, as shown in the FY23 Preliminary Budget.
- k. Action Item: The Board will determine if it wishes to approve the Wilson Training, not to exceed \$9,000, as shown in the FY23 Preliminary Budget.
- l. Action Item: The Board will determine if it wishes to approve the Diamond Computer Contract Renewal for FY23.
- m. Action Item: The Board will determine if it wishes to approve the Wellness Policy.
- n. Action Item: The Board will determine if it wishes to approve the summer camp field trip to the Franklin Institute on August 10, 2022 in Philadelphia, PA.
- o. Action Item: The Board will determine if it wishes to approve the additional summer hours for the nurse department, not to exceed \$6,500.
- p. Action Item: The Board will determine if it wishes to approve five (5) teacher resident positions for SY22/23 as shown in the FY23 Preliminary Budget.
- q. Action Item: The Board will determine if it wishes to approve the Transportation Assistant position. This is an as needed position to support the transportation department.
- r. Action Item: The Board will determine if it wishes to approve the hire of Kristine Fox as the Transportation Assistant.
- s. Action Item: The Board will determine if it wishes to approve the Social Studies and Science Specialist position.
- t. Action Item: The Board will determine if it wishes to approve the hire of Laurie Poore as the Science and Social Students Specialist, as shown in the FY23 Preliminary Budget.
- u. Action Item: The Board will determine if it wishes to approve the resignation of Courtney Dowell effective August 5, 2022.

- v. Action Item: The Board will determine if it wishes to approve the Human Resources Coordinator position. This position will replace the Director of Human Resources position.
- w. Action Item: The Board will determine if it wishes to approve the hire of Rachael Straightiff as the Human Resources Coordinator, as shown in the FY23 Preliminary Budget.
- x. Action Item: The Board will determine if it wishes to approve the hire of Allison Walker as a 5th grade teacher.
- y. Action Item: The Board will determine if it wishes to approve the resignation of Lisa Cusick as a teacher.
- z. Action Item: The Board will determine if it wishes to approve the hire of Eric Pointer as a 5th grade teacher.
- aa. Action Item: The Board will determine if it wishes to approve the resignation of Molly Carroll.
- bb. Action Item: The Board will determine if it wishes to approve the hire of Katherine Chapin as a 2nd grade teacher.
- cc. Action Item: The Board will determine if it wishes to approve the resignation of Amanda Silcox.
- dd. Action Item: The Board will determine if it wishes to approve the hire of Sharvelle Cannon as the Dean of Academics, pending completion of her master's program.
- ee. Action Item: The Board will determine if it wishes to approve the part-time Behavior Interventionist position, as shown in the FY23 Preliminary Budget.
- ff. Action Item: The Board will determine if it wishes to approve the hire of Isaiah Kilgo-Felder as the part-time Behavior Interventionist.
- gg. Action Item: The Board will determine if it wishes to approve the hire of Melissa Curley as the Cross-Country Coach, beginning SY22/23. This is an EPER position.
- hh. Action Item: The Board will determine if it wishes to approve the hire of Chrissy Schroeder as a summer camp counselor
- ii. Action Item: The Board will determine if it wishes to approve the hire of Emily Cole as a junior summer camp counselor.
- jj. Action Item: The Board will determine if it wishes to approve the transition of Hummu Saydee from a paraprofessional to a substitute teacher.
- kk. Action Item: The Board will determine if it wishes to approve the hire of Tiffany Credle as a part-time paraprofessional.
- ll. Action Item: The Board will determine if it wishes to approve the resignation of Kari Dennison.

- mm. Action Item: The Board will determine if it wishes to approve the hire of Lisa Lutes as a part-time paraprofessional.
- nn. Action Item: The Board will determine if it wishes to approve the transition of Nicole Cooper from a paraprofessional to a substitute teacher.
- oo. Action Item: The Board will determine if it wishes to approve the hire of Shateik Dortch as a part-time custodian.
- pp. Action Item: The Board will determine if it wishes to approve the resignation of Stephen Andrewlavage.
- qq. Action Item: The Board will determine if it wishes to approve the resignation of Jenna Sellers.
- rr. Action Item: The Board will determine if it wishes to approve the resignation of Bridgett Murphy.
- ss. Action Item: The Board will determine if it wishes to approve the recommendation to not renew the Evergreen Agreement for LaToya Brown for SY22/23.

9. Old Business:

- a. Action Item: The Board will determine if it wishes to approve the purchase of a truck bed, not to exceed \$7,000.

10. Adjournment: Next Board Meeting - TBD.

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.