
THE PREPARATORY CHARTER SCHOOL
OF MATHEMATICS, SCIENCE, TECHNOLOGY & CAREERS

Pat Wright
Chief Executive Officer

Jo Ann P. Moore, M.Ed.
Principal

BOARD OF TRUSTEES MEETING

Via ZOOM Link:

<https://zoom.us/j/93415332150?pwd=S1ZwZ2gzOFRZVGxnZWJnNjRraTVRUT09>

October 13, 2021 – 5:30 PM

AGENDA

i. Call to Order

ii. Public Comment on Agenda Items

iii. Approval of Board Minutes of September 8, 2021

iv. CEO Updates

1. COVID-19 Testing for students and staff
2. Auditorium Chairs

v. School Updates- Building Expansion

3. Friends of Preparatory Charter School- Discussion on lease agreement (Attachment 1)

vi. Financial Report

1. Approval of Financial Statements and Check Register for the month of August 31, 2021 and September 30, 2021 prepared by Repice & Taylor, Inc. (Attachment 2)
2. Investment Updates (Attachment 3)
3. Treasurer's Report (Attachment 4)

vii. Old/New Business

1. Approval of the attached room rental contract with Penns Landing Caterers for graduation ceremony. (Attachment 5)
2. Approval of the Grievance Policy (Attachment 6)
3. Approval of the Remote Work Policy. (Attachment 7)

viii. Adjournment

Next Board meeting is scheduled for Wednesday, November 10, 2021 at 5:30pm.