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

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**Pat Wright**  
*Chief Executive Officer*

**Jo Ann P. Moore, M.Ed.**  
*Principal*

**BOARD OF TRUSTEES MEETING**

**Via ZOOM Link:**

<https://zoom.us/j/94232389364?pwd=cmZzOGtLMXJiSWlONldnU2J5YWhtdz09>

**August 11, 2021 – 5:30 PM**

**AGENDA**

**i. Call to Order**

**ii. Public Comment on Agenda Items**

**iii. Approval of Board Minutes of July 14, 2021**

**iv. CEO Updates**

1. COVID-19 Preparation Update

**v. School Updates- Building Expansion**

**vi. Financial Report**

1. Approval of Financial Statements and Current Income/Expenses for the month of July 31, 2021 prepared by Repice & Taylor, Inc.
2. Investment Updates
3. Treasurer's Report

**vii. Old/New Business**

6. Approval of the school safety policies listed below.
  - a. Use of Force
  - b. CPR, AED & Basic First Aid
  - c. Security Surveillance (CCTV) Policy
  - d. Body-Worn Camera Policy
  - e. Entrance Procedures
  - f. Referral to Philadelphia Police Department
  - g. Search and Seizure
  - h. Use of Handcuffs
  - i. School Lockers
  - j. Readiness and Emergency Management School Safety Plan
7. Approval of Kickboard contract.

**viii. Executive Session to discuss legal matters.**

**ix. Adjournment**

**Next Board meeting is scheduled for Wednesday, September 8, 2021 at 5:30pm.**