
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/97040993935?pwd=TnZXREIFMzVCRUtCWmk1VGV6dTJ4dz09>

September 8, 2021 – 5:30 PM

AGENDA

i. Call to Order

ii. Public Comment on Agenda Items

iii. Approval of Board Minutes of August 11, 2021

iv. CEO Updates

1. COVID-19 Testing for students and staff
2. COVID-19 Vaccination Clinic- Students, Parents and Staff
3. Adding a new position- Part-time Nurse to support COVID-19 Testing
4. Four Modular Classrooms

v. School Updates- Building Expansion

vi. Financial Report

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

vii. Old/New Business

4. Approval of the attached Title I Schoolwide Plan for 2021-2022 school year.
5. Approval of the retention Bonus pay schedule. (Bonuses were previously approved in 2021-2022 budget in June Board Meeting). See attached.
6. Approval of the contract with Mario Dattilo for talent consulting services.
7. Approval of the General Liability Insurance renewal for 2021-2022 school year.

viii. Adjournment

Next Board meeting is scheduled for Wednesday, October 13, 2021 at 5:30pm.