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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/99899561703?pwd=SFmXUVNDK3c1RjdUaDdnWTc0UmpKUT09>

**November 10, 2021 – 5:30 PM**

**AGENDA**

**i. Call to Order**

**ii. Public Comment on Agenda Items**

**iii. Approval of Board Minutes of October 13, 2021**

**iv. CEO Updates**

1. Approval of adding two new positions, a social worker (est. \$60-65,000 salary) and a paraprofessional (\$35-\$40,000 salary) to address the Social Emotional Learning and wellness needs of students using ESSER funding.

**v. School Updates- Building Expansion**

1. Finance Committee Report regarding the selection of general contractor  
(Need a written response to Friends of Preparatory Charter School)

**vi. Financial Report**

1. Approval of Financial Statements and Check Register for the month of August 31, 2021 and October 31, 2021 prepared by Repice & Taylor, Inc.
2. Review of Draft Financial Statements for Fiscal Year Ending 6/30/21.
3. Approval of Annual Financial Report for Fiscal Year Ending 6/30/21.
4. Investment Updates
5. Treasurer's Report

**vii. Old/New Business**

2. Renewal of the annual E-rate filing service contract with E-rate Online, LLC in the amount of \$3,000.
3. Approval to execute the final agreement with Student # 424-21.

**viii. Executive Session**

**ix. Adjournment**

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