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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**

<https://zoom.us/j/97433451634?pwd=OGVodHI0MkZ5MWWJMDZiV1o4OXA5Zz09>

Via ZOOM Link:

**December 3, 2021 – 5:30 PM**

**AGENDA**

**i. Call to Order**

**ii. Public Comment on Agenda Items**

**iii. Approval of Board Minutes of November 10, 2021**

**iv. CEO Updates**

1. Incident on Friday, December 3, 2021

**v. School Updates- Building Expansion**

2. Building Expansion

**vi. Financial Report**

1. Approval of Financial Statements and Check Register for the month of November 30, 2021 prepared by Repice & Taylor, Inc.
2. Discussion on Use of Fund Balance
3. Approval of Opening a Debit account with HVB as a replacement of Republic Bank Debit Account.
4. Investment Updates
5. Treasurer's Report

**vii. Old/New Business**

6. Approval of contract with 3DK9 Partners, LLC for Canine detection services.
7. Approval of agreements with Temple University to allow Prep Charter to host internship for social worker students from Temple University.
8. Approval to search a vehicle for Security to patrol around school campus.

**viii. Executive Session**

**ix. Adjournment**

**Next Board meeting is scheduled for Wednesday, January 12, 2021 at 5:30pm.**