



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

<https://zoom.us/j/98882239965?pwd=OEp1NDFsMmZWdERjdXFQRXZtM1p6QT09>

Via ZOOM Link:

January 12, 2022 – 5:30 PM

AGENDA

i. Call to Order

ii. Public Comment on Agenda Items

iii. Approval of Board Minutes of December 8, 2021

iv. CEO Updates

1. Emergency Instructional Plan 2021-2022

v. School Updates- Building Expansion

1. Building Expansion

vi. Financial Report

1. Approval of Financial Statements and Check Register for the month of December 31, 2021 prepared by Repice & Taylor, Inc.
2. Investment Updates
3. Treasurer's Report

vii. Old/New Business

1. Approval of contract with Yungest In Charge, LLC for student mentorship program.
2. Approval of Emergency Instructional Time Template for school year 2021-2022.
3. Approval of student accident policy with Philadelphia Insurance Companies.

viii. Executive Session

ix. Adjournment

Next Board meeting is scheduled for Wednesday, February 9, 2022 at 5:30pm.