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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/94779894017?pwd=azdoMIJVNGVaV1RpSVMxTDJoNnU5QT09>

**Via ZOOM Link:**

**February 9, 2022 – 5:30 PM**

**AGENDA**

**i. Call to Order**

**ii. Public Comment on Agenda Items**

**iii. Approval of Board Minutes of January 12, 2022**

**iv. CEO Updates**

1. Charter Renewal Site Visit Schedule- Tuesday Feb. 22, 2022
2. Student Recruitment for SY 2022-2023
3. 3DK9 Deployment Report

**v. School Updates- Building Expansion**

1. Building Expansion

**vi. Financial Report**

1. Approval of Financial Statements and Check Register for the month of January 31, 2022 prepared by Repice & Taylor, Inc.
2. Investment Updates
3. Treasurer's Report

**vii. Old/New Business**

1. Approval of contract with E-rate Online for filing all applicable E-rate forms, tracking funding commitments, submitting quarterly funding reports and tracking reimbursements.
2. Approval of contract Addendum to add Board Certified Behavior Analyst (BCBA) at \$95.00 for maximum of 55 hours for the 2021-2022 school year.
3. Approval of agreement with Aramark Catering Services for Junior-Senior Prom at Adventure Aquarium.

**viii. Executive Session**

**ix. Adjournment**

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