



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

1928 Point Breeze Avenue

Philadelphia, PA 19145

March 9, 2022 – 5:30 PM

AGENDA

i. Call to Order

ii. Public Comment on Agenda Items

iii. Approval of Board Minutes of February 9, 2022

iv. CEO Updates

1. Masking Ending for Philadelphia Schools
2. Charter School Office- Renewal Visit
3. Annual Lottery Night- Thursday March 10th

v. School Updates- Building Expansion

1. Approval of Extension of existing Financing with Huntingdon Valley Bank

vi. Financial Report

2. Approval of Financial Statements and Check Register for the month of February 28, 2022 prepared by Repice & Taylor, Inc.
3. Investment Updates
4. Treasurer's Report

vii. Old/New Business

1. Approval of contract with Venture Tours, Inc for charter bus service for senior class trip to Virginia Beach.
2. Approval of contract with Courtyard by Marriot for hotel accommodations for senior class trip.
3. Approval to purchase E-rate eligible Meraki equipment and licenses from ePlus with the total out of pocket cost of \$10,668.48 after e-rate discounts.

viii. Executive Session

ix. Adjournment

Next Board meeting is scheduled for Wednesday, April 13, 2022 at 5:30pm.