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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/97959468324?pwd=YjgwS2ZUMDdxdIV2SDBPZXc0b2EyZz09>

**April 13, 2022 – 5:30 PM**

**AGENDA**

**i. Call to Order**

**ii. Public Comment on Agenda Items**

**iii. Approval of Board Minutes of March 9, 2022**

**iv. CEO Updates**

1. Parent Meeting- March 31, 2022- “What you missed”
2. Visit from Richard Montanez, Deputy Commissioner of Transportation

**v. School Updates- Building Expansion**

1. Vincent Mancini

**vi. Financial Report**

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

**vii. Old/New Business**

1. Approval of School calendar for 2022-2023 school year.
2. Approval of contract with DJ Pooda for DJ Services and Photo Booth for Prom.

**viii. Executive Session**

**ix. Adjournment**

**Next Board meeting is scheduled for Wednesday, May 11, 2022 at 5:30pm.**