



**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://us06web.zoom.us/j/81631744500?pwd=V3hVR2dZRGw0b3FyRWFzb1VJUUVlKdz09>

May 11, 2022 – 5:30 PM

AGENDA

i. Call to Order

ii. Public Comment on Agenda Items

iii. Expulsion Hearing at 6p.m.

iv. Approval of Board Minutes of April 13, 2022

v. CEO Updates

1. End of Year school events
 - a. Keystones May 16th to May 23rd
 - b. Prom- May 19th
 - c. Freshmen Orientation Night- May 24th
 - d. International Day- June 3rd
 - e. Senior Class Trip- June 5th to June 8th
 - f. Senior BBQ- June 9th
 - g. Move-Up day & Awards- June 15th
 - h. Graduation- June 17th

vi. School Updates- Building Expansion

1. Proposal from Landmark Architectural Design, LLC.

vii. Financial Report

1. Review and Approval of General Fund Budget for 2022-2023 school year.
2. Approval of Financial Statements and Check Register for the month of April 30, 2022 prepared by Repice & Taylor, Inc.
3. Approval of Form 990 prepared by Repice & Taylor, Inc.
4. Investment Updates
5. Treasurer's Report

viii. Old/New Business

1. Approval to renew Food services agreement with School District of Philadelphia for 2022-2023 school year.
2. Approval of the updated employee handbook for 2022-23 school year.

ix. Executive Session

x. Adjournment

Next Board meeting is scheduled for Wednesday, June 8, 2022 at 5:30pm.