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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://us06web.zoom.us/j/89169565839?pwd=RUZHRDJtTC9FU293b3hvZ0YvV1NFQQT09>

**June 8, 2022 – 5:30 PM**

**AGENDA**

**i. Call to Order**

**ii. Public Comment on Agenda Items**

**iii. Approval of Board Minutes of May 11, 2022**

**iv. Re-election of the Board of Trustees**

**v. Annual Appointment of Officers**

**vi. CEO Updates**

1. Charter Board Resolution
  - a. Charter Renewal Agreement
2. End of Year school events
  - a. Senior BBQ- June 9<sup>th</sup>
  - b. Move-Up day & Awards- June 15<sup>th</sup>
  - c. Graduation- June 17<sup>th</sup>

**vii. School Updates- Building Expansion**

**viii. Financial Report**

1. Approval of Financial Statements and Check Register for the month of May 31, 2022 prepared by Repice & Taylor, Inc.
2. Investment Updates
3. NO Treasurer's Report

**ix. Old/New Business**

1. Approval of Board Meeting Schedule for SY 2022-2023
2. Approval of service agreement for security X-ray machine with Astrophysics, Inc.

**x. Executive Session**

**xi. Adjournment**

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