
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/81235014531?pwd=UHNqYkZXOFNTRjZYUIVDcEhBck9ZQT09>

July 11, 2022 – 5:30 PM

AGENDA

i. Call to Order

ii. Public Comment on Agenda Items

iii. Approval of Board Minutes of June 8, 2022

iv. Approval of Board Minutes of June 30, 2022

v. Approval of Board Minutes of July 5, 2022

vi. CEO Updates

1. Amended Charter Board Resolution

vii. School Updates- Building Expansion

2. Review of proposal from BOXX Modular

viii. Financial Report

1. Approval of Financial Statements and Check Register for the month of June 30, 2022 prepared by Repice & Taylor, Inc.
2. Approval to submit the PDE-418 Application for Lease Reimbursement.
3. Investment Updates
4. May & June Treasurer's Report

ix. Old/New Business

1. Approval of contract renewal with Mechanical Solutions.
2. Approval of proposal from Vector Security for adding/relocating security cameras.
3. Approval of renewal with Independence Blue Cross at 2% increase overall.

x. Executive Session

xi. Adjournment

Next Board meeting is scheduled for Wednesday, August 10, 2022 at 5:30pm.