



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/84911556557?pwd=RjhvNU84Ry8zdVBJRTN3RGNPZGhJQT09>

August 10, 2022 – 5:30 PM

AGENDA

i. Call to Order

ii. Public Comment on Agenda Items

iii. Approval of Board Minutes of July 13, 2022

iv. Appointment of New Board Member

v. CEO Updates

1. Human Resources Committee
2. Amended Charter Board Bylaws

vi. School Updates- Building Expansion

vii. Financial Report

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

viii. Old/New Business

1. Review and Approval of Transgender and Gender Non-Conforming Youth Policy
2. Review and Approval of General Liability and Workers Compensation Insurance renewals.
3. Review and Approval of Charter School Dissolution Plan

ix. Executive Session

x. Adjournment

Next Board meeting is scheduled for Wednesday, September 14, 2022 at 5:30pm.