



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/87875563746?pwd=cGJGRDJ4NGFkNk1SRTM2TFNjUzh3Zz09>

September 14, 2022 – 5:30 PM

AGENDA

i. Call to Order

ii. Public Comment on Agenda Items

iii. Approval of Board Minutes of August 10, 2022

iv. CEO Updates

1. Human Resources Committee Updates
2. School Safety & Mental Health Grant Resolution
3. Comprehensive Plan

v. School Updates- Building Expansion

vi. Financial Report

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

vii. Old/New Business

1. Approval of agreement with Balfour for publishing yearbook for 2022-23.

viii. Executive Session

ix. Adjournment

In lieu of Next Board meeting, mandated Act 55 Training is scheduled for Wednesday, October 12, 2022 at 5:30pm for all Board Members.

New Board Member Act 55 training is scheduled for Tuesday, October 11, 2022.