

## 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/87937506319?pwd=NFMzN2IVNTdHM3pObkRiUEVFQVpoQT09
October 12, 2022 – 5:15 PM
AGENDA

- i. Call to Order
- ii. Public Comment on Agenda Items
- iii. Approval of Board Minutes of September 14, 2022
- iv. CEO Updates
  - 1. Revised By-Laws
  - 2. Revised Charter School Closure and Dissolution Plan and Policy
- v. School Updates- Building Expansion
- vi. Financial Report
  - 1. Approval of Financial Statements and Check Register for the month of September 30, 2022 prepared by Repice & Taylor, Inc.
- vii. Old/New Business
- viii. Adjournment

Follow the link below for mandated Act 55 Board Training at 5:30PM.

Next Board Meeting is scheduled for Wednesday, November 9, 2022.