



THE PREPARATORY CHARTER SCHOOL OF MATHEMATICS, SCIENCE, TECHNOLOGY & CAREERS

BOARD OF TRUSTEES MEETING

<https://us05web.zoom.us/j/88038253715?pwd=cmFUR3pSciRMeVI2dVM1MIFVeVhYdz09>

November 9, 2022

AGENDA

- i. **Call to Order**
- ii. **Public Comment on Agenda Items**
- iii. **Approval of Board Minutes of October 12, 2022 (Attachment 1)**
- iv. **Potential Board Members**
 1. Carmella Granger, M.Ed. (Attachment 2)
 2. Nan Kelly (Attachment 3)
- iv. **CEO Updates**
 1. **Special Education Update (Attachment 4)**
 2. **PAsmart Grant (Attachment 5)**
- v. **Financial Report**
 1. Approval of Financial Statements and Check Register for the month of October 31, 2022 prepared by Repice & Taylor, Inc. (Attachment 6)
 2. Investment Updates (Attachment 7)
 3. Treasurer's Report (Attachment 8)
- vi. **Module Update - Presented by Michael Giangjordano**
- vii. **Old/New Business**
 1. Approval of Revised Prep Charter Bylaws (Attachment 9)
- viii. **Executive Session**
- ix. **Adjournment**

Next Board Meeting is Scheduled for Wednesday, December 14, 2022.