



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/89380559440?pwd=ZEISQ08wbTVRWmpjc2xESldlY2dGZz09>

December 14, 2022 – 5:30 PM

AGENDA

i. Call to Order

ii. Public Comment on Agenda Items

iii. Approval of Board Minutes of November 9, 2022

iv. CEO Updates

1. HR Committee

v. School Updates- Building Expansion

1. Modular Classroom Proposal

vi. Financial Report

1. Approval of Financial Statements and Check Register for the month of September 30, 2022 prepared by Repice & Taylor, Inc.
2. Investment Updates
3. Treasurer's Report

vii. Old/New Business

1. Approval of agreement with Athena Contracting.
2. Approval of 3-year agreement with NWEA for map testing.
3. Approval of an agreement with DJF Group, Inc. for leasing graduation venue.
4. Approval of an agreement with Hyatt Corporation for prom venue.

viii. Executive Session

ix. Adjournment

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