



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/86716399901?pwd=MzZtVkQwTlNzSEJJS3ZDUIJzR2xMQT09>

January 11, 2023 – 5:30 PM

AGENDA

i. Call to Order

ii. Public Comment on Agenda Items

iii. Approval of Board Minutes of December 14, 2022

iv. CEO Updates

1. HR Committee
2. Monthly Ops Report- December

v. School Updates- Building Expansion

1. Modular Classroom Pricing Updates

vi. Financial Report

1. Approval of Financial Statements and Check Register for the month of December 31, 2022 prepared by Repice & Taylor, Inc.
2. Approval of Annual Audit Report for Fiscal Year Ending June 30, 2022 as prepared and presented by Barbacane, Thornton & Company LLP
3. Investment Updates
4. Treasurer's Report

vii. Old/New Business

viii. Executive Session

ix. Adjournment

Next Board Meeting is scheduled for Wednesday, February 8, 2023.