



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

February 8, 2023 – 5:30 PM

<https://us06web.zoom.us/j/82873500245?pwd=RER2MWZaRHFLMndtczc4OEIzGajdCUT09>

AGENDA

i. Call to Order

ii. Public Comment on Agenda Items

iii. Approval of Board Minutes of January 11, 2023

iv. CEO Updates

1. HR Committee
2. Monthly Ops Report- January

v. School Updates- Building Expansion

vi. Financial Report

1. Approval of Financial Statements and Check Register for the month of January 31, 2023 prepared by Repice & Taylor, Inc.
2. Investment Updates
3. Treasurer's Report

vii. Old/New Business

1. Approval of contract renewal with E-rate Online, LLC for E-rate filing services.
2. Approval of contract with Courtyard by Marriott for senior class trip.

viii. Executive Session

ix. Adjournment

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