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

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**Pat Wright**  
*Chief Executive Officer*

**Jo Ann P. Moore, M.Ed.**  
*Principal*

**BOARD OF TRUSTEES MEETING**  
**March 8, 2023 – 5:30 PM**  
**AGENDA**

**i. Call to Order**

**ii. Public Comment on Agenda Items**

**iii. Approval of Board Minutes of February 8, 2023**

**iv. CEO Updates**

1. Monthly Ops Report- February

**v. School Updates- Building Expansion**

**vi. Financial Report**

1. Approval of Financial Statements and Check Register for the month of February 28, 2023 prepared by Repice & Taylor, Inc.
2. Approval of 990 Form for the fiscal year ending in 2021 prepared by Repice & Taylor, Inc.
3. Investment Updates
4. Treasurer's Report

**vii. Old/New Business**

1. Approval of school calendar for 2023-2024 school year.
2. Approval of contract renewal with Comcast Cable Communications Management, LLC funded by E-rate grant.
3. Approval of contract with CharterUP bus company for senior class trip.

**viii. Executive Session**

**ix. Adjournment**

**Next Board Meeting is scheduled for Wednesday, April 19, 2023.**