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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**  
**April 19, 2023 – 5:30 PM**  
**AGENDA**

**i. Call to Order**

**ii. Public Comment on Agenda Items**

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

**iv. CEO Updates**

1. Monthly Ops Report- March
2. Professional Development Project Proposal from Foundations, Inc.
3. Budget 2023-24

**v. School Updates- Building Expansion**

1. H.C. PODY Company Proposal for preconstruction services

**vi. Financial Report**

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

**vii. Old/New Business**

1. Approval of agreement renewal with Community College of Philadelphia for dual enrollment academic programs provided for Prep Charter students.
2. Approval of school calendar for 2023-2024 school year.

**viii. Executive Session**

**ix. Adjournment**

**Next Board Meeting is scheduled for Wednesday, May 10, 2023.**