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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**  
**May 10, 2023 – 5:30 PM**  
**AGENDA**

**i. Call to Order**

**ii. Public Comment on Agenda Items**

**iii. Approval of Board Minutes of April 19, 2023**

**iv. CEO Updates**

1. Monthly Ops Report- April
2. Budget 2023-24

**v. School Updates- Building Expansion**

**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**

4. Approval of Professional Development Contract with Foundations, Inc. funded by Mental Health Safety and Security grant.

**viii. Executive Session**

**ix. Adjournment**

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