



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
June 14, 2023 – 5:30 PM
AGENDA

i. Call to Order

ii. Public Comment on Agenda Items

1. Michael Craig- Penworth Benefits Group

iii. Potential CPAC Members

2. Lewis Maye

iv. Approval of Board Minutes of May 10, 2023

v. Approval of Board Minutes of May 30, 2023

vi. Re-election of the Board of Trustees

vii. Annual Appointment of Officers

viii. CEO Updates

3. Code of Conduct

ix. School Updates- Building Expansion

4. Boxx Modular
5. Wood Stick Build
6. Code of Conduct-Advancement Project

x. Financial Report

1. Approval of revised General Fund Budget PDE 2028 for 2023-24 school year.
2. Approval of Financial Statements and Check Register for the month of May 31, 2023 prepared by Repice & Taylor, Inc.
3. Investment Updates
4. Treasurer's Report

xi. Old/New Business

1. Approval of Board Meeting Schedule for SY 2023-2024
2. Approval of Paul Gambone's contract for SY 2023-2024
3. Approval of Repice and Taylor's contract for SY 2023-24

xii. Executive Session

xiii. Adjournment

Next Board Meeting is scheduled on Wednesday, July 12, 2023.