



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
July 12, 2023 – 5:30 PM
AGENDA

i. Call to Order

ii. Public Comment on Agenda Items

iii. Approval of Board Minutes of June 14, 2023

iv. Potential CPAC Members

1. Bria Young

v. CEO Updates

2. DRAFT- Code of Conduct

vi. School Updates- Building Expansion

3. Board Resolution- Loan Extension
4. Landmark Architectural Design- Engineering Change Order

vii. Financial Report

1. Approval of Financial Statements and Check Register for the month of June 30, 2023 prepared by Repice & Taylor, Inc.
2. Investment Updates
3. Treasurer's Report

viii. Old/New Business

1. Approval of Tuition Reimbursement Policy
2. Approval of Health Insurance Renewal with Independence Blue Cross at flat rate of 2.85% increase.
3. Approval of contract with the Specialized Education of Pennsylvania, Inc. to provide behavioral, social, emotional and special education services for 2023-24 school year.

ix. Executive Session

x. Adjournment

Next Board Meeting is scheduled on Wednesday, August 9, 2023.