



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
August 9, 2023 – 5:30 PM
AGENDA

i. Call to Order

ii. Public Comment on Agenda Items

iii. Approval of Board Minutes of July 12, 2023

iv. CEO Updates

1. Approval of Parent/Student Handbook.
2. Approval of Employee Handbook

v. School Updates- Building Expansion

vi. Financial Report

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

vii. Old/New Business

1. Approval of Tuition Reimbursement Policy.
2. Approval of contract with Bellevue Hotel for Senior Prom.
3. Approval of contract DJF Group Inc. for Senior Graduation.
4. Approval of contract renewal with Mechanical solutions for HVAC Services.

viii. Executive Session

ix. Adjournment

Next Board Meeting is scheduled on Wednesday, September 13, 2023.