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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**  
**October 11, 2023 – 5:30 PM**  
**AGENDA**

- i. Call to Order**
- ii. Public Comment on Agenda Items**
- iii. Approval of Board Minutes of September 13, 2023**
- iv. CEO Updates**
  - 1. Enrollment update
  - 2. College and Career Fair- Nov 2, 2023
- v. School Updates- Building Expansion**
  - 1. Extension of Loan
- vi. Financial Report**
  - 1. Approval of Financial Statements and Check Register for the month of September 30, 2023 prepared by Repice & Taylor, Inc.
  - 2. Investment Updates
  - 3. Treasurer's Report
- vii. Old/New Business**
  - 1. Approval of Settlement agreement
  - 2. Review and Approval of School Safety Report presented by J. Bishop
  - 3. Review and Approval of K-12 Guidance Plan
  - 4. Approval of adding a new science teacher position
  - 5. Approval of new copier lease with Xerox Financials
- ii. Adjournment**

**Next Board Meeting is scheduled on Wednesday, November 8, 2023.**