



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
December 13, 2023 – 5:30 PM
AGENDA

- i. Call to Order**
- ii. Public Comment on Agenda Items**
- iii. Approval of Board Minutes of November 8, 2023**
- iv. CEO Updates**
 - 1. Enrollment Efforts with Mathematics, Science & Civics Charter School
- v. School Updates- Building Expansion**
- vi. Financial Report**
 - 1. Approval of Annual Audit Report for Fiscal Year Ending June 30, 2023 as prepared and presented by Barbacane, Thornton & Company LLP
 - 2. Approval of Financial Statements and Check Register for the month of November 30, 2023 prepared by Repice & Taylor, Inc.
 - 3. Investment Updates
 - 4. Treasurer's Report
- vii. Old/New Business**
 - 1. Review and Approval Parent/Family Engagement Policy
- ii. Executive Session**
- iii. Adjournment**

Next Board Meeting is scheduled on Wednesday, January 10, 2023.