



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
January 10, 2024 – 5:30 PM
AGENDA

- i. Call to Order**
- ii. Public Comment on Agenda Items**
- iii. Approval of Board Minutes of December 13, 2023**
- iv. CEO Updates**
 1. Monthly Ops Report- December
 2. Revised Code of Conduct
 3. Approval of Saturday School
 4. PBIS- Husky Bucks Incentives Cart
 5. Approval of Agreement with Philadelphia Community Youth Court
- ii. School Updates- Building Expansion**
- iii. Financial Report**
 1. Approval of Financial Statements and Check Register for the month of December 31, 2023 prepared by Repice & Taylor, Inc.
 2. Investment Updates
 3. Treasurer's Report
- iv. Old/New Business**
 1. Review and Approval of Student Accident Renewal Quote
 2. Review and Approval of Agreement with Delta-T for two Paraprofessionals.
 3. Approval of Field Trip to The National Great Blacks in Wax Museum
 4. Approval of contract with Courtyard by Marriott for the senior class trip.
 5. Approval of contract with Charter UP Bus Company for the senior class trip.
- v. Executive Session**
- vi. Adjournment**

Next Board Meeting is scheduled on Wednesday, February 14, 2024.