



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
March 13, 2024 – 5:30 PM
AGENDA

- i. Call to Order**
- ii. Public Comment on Agenda Items**
- iii. Approval of Board Minutes of February 13, 2024.**
- iv. CEO Updates**
 - 1. Monthly Ops Report- January
 - 2. Approval of New Solutions Scheduling Proposal
- ii. School Updates- Building Expansion**
 - 1. Review recommendation of annual rent amount from FCCB.
- iii. Financial Report**
 - 1. Approval of Financial Statements and Check Register for the month of February 29, 2024 prepared by Repice & Taylor, Inc.
 - 2. Investment Updates
 - 3. Treasurer's Report
- iv. Old/New Business**
 - 1. Review and Approval of Agreement with ProCare Therapy for two paraprofessionals.
 - 2. Discussion of leasing school building to Pray4Fashion.
 - 3. Approval of Miller Sports Construction Proposal to Refinish Prep Charter Gym.
- v. Executive Session**
- vi. Adjournment**

Next Board Meeting is scheduled on Tuesday, April 9, 2024.