

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 April 9, 2024 – 5:30 PM AGENDA

- i. Call to Order
- ii. Public Comment on Agenda Items
- iii. Approval of Board Minutes of March 13, 2024.
- iv. CEO Updates
 - 1. Monthly Ops Report- March
- ii. School Updates- Building Expansion
- iii. Financial Report
 - 1. Approval of Financial Statements and Check Register for the month of March 31, 2024 prepared by Repice & Taylor, Inc.
 - 2. Investment Updates
 - 3. Treasurer's Report
- iv. Old/New Business
 - 1. Review of first draft of 24-25 School Year Budget.
 - 2. Approval to purchase My PowerSchool Communications tool.
- v. Executive Session
- vi. Adjournment

Next Board Meeting is scheduled on Wednesday, May 8, 2024.