



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
June 12, 2024 – 5:30 PM
AGENDA

- i. Call to Order**
- ii. Public Comment on Agenda Items**
- iii. Approval of Board Minutes of May 8, 2024**
- iv. Approval of Board Minutes of May 24, 2024**
- v. Approval of Board Minutes of June 5, 2024**
- vi. Re-election of the Board of Trustees**
- vii. Annual Appointment of Officers**

- viii. CEO Updates**
 - 1. Monthly Ops-May
 - 2. 24-25 SY Electives

- ix. School Updates- Building Expansion**
 - 3. Approval of Revised Resolution to authorize Prep Charter as guarantor for the FCCB loan, to add the Confession of Judgement language and to authorize Frederic Musilli to sign closing documents on behalf of Prep Charter.

- x. Financial Report**
 - 1. Approval of revised General Fund Budget PDE 2028 for 2024-25 school year.
 - 2. Approval of Financial Statements and Check Register for the month of May 31, 2024 prepared by Repice & Taylor, Inc.
 - 3. Investment Updates
 - 4. Treasurer's Report

- xi. Old/New Business**
 - 1. Approval of PSG Legal Contract for SY 2024-2025
 - 2. Approval of Repice and Taylor's contract for SY 2024-25
 - 3. Approval of School Safety Report for SY 2023-2024.
 - 4. Approval of Agreement with MTG Therapy Services for SY 2024-2025.

- xii. Executive Session**

- xiii. Adjournment**

Next Board Meeting is scheduled on Wednesday, July 10, 2024.

Senior Graduation

Name: 2300 Arena

Location: 2300 S. Swanson Street Philadelphia, PA 19148

Time: 1:00pm

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