



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
July 10, 2024 – 5:30 PM
AGENDA

i. Call to Order

ii. Public Comment on Agenda Items

iii. Approval of Board Minutes of June 12, 2024

iv. CEO Updates

1. Enrollment Updates

v. School Updates- Building Expansion

vi. Financial Report

1. Approval of Financial Statements and Check Register for the month of June 30, 2024 prepared by Repice & Taylor, Inc.
2. Investment Updates
3. Treasurer's Report

vii. Old/New Business

1. Approval of New Era-Wisenet Wave Server Replacement.
2. Approval of Newsela for the SY 2024-25
3. Approval of ProCare Therapy for SY 2024-25.
4. Approval of Contract Renewal with Mechanical Solutions for HVAC Services.
5. Approval of renewal with Independence Blue Cross with a 2% increase overall.

viii. Executive Session

ix. Adjournment

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