



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
August 14, 2024 – 5:30 PM
AGENDA

i. Call to Order

ii. Public Comment on Agenda Items

iii. Approval of Board Minutes of August 14, 2024

iv. CEO Updates

1. Approval of Proposal for Athletic Trainer
2. Enrollment Update
3. CPAC Update
4. Back to School Night-9/19/24

v. School Updates- Building Expansion

vi. Financial Report

1. Approval of Financial Statements and Check Register for the month of August 31, 2024 prepared by Repice & Taylor, Inc.
2. Investment Updates for the month of August 31, 2024
3. Treasurer's Report for the month of August 31, 2024

vii. Old/New Business

1. Approval of proposed reduction in liability coverage limits for uninsured motorist coverage with Utica Insurance.
2. Review and Approval of Title IX Policy.
3. Renewal of Contract with Therapy Source.

viii. Executive Session

ix. Adjournment

Next Board Meeting is scheduled on Wednesday, October 9, 2024.