

THE PREPARATORY CHARTER SCHOOL OF MATHEMATICS, SCIENCE, TECHNOLOGY & CAREERS

Pat WrightChief Executive Officer

Jo Ann P. Moore, M.Ed. Principal

BOARD OF TRUSTEES MEETING October 9, 2024 – 5:30 PM AGENDA

- i. Call to Order
- ii. Public Comment on Agenda Items
- iii. Approval of Board Minutes of September 11, 2024
- iv. CEO Updates
 - 1. National Honor Society Induction Ceremony
 - 2. Noche Latina
 - 3. College and Career Fair- 10/9/24
- v. School Updates- Building Expansion

vi.Financial Report

- **1.** Approval of Financial Statements and Check Register for the month of September 30, 2024 prepared by Repice & Taylor, Inc.
- 2. Investment Updates for the month of September 30, 2024
- 3. Treasurer's Report for the month of September 30, 2024
- vii. Old/New Business
- viii. Executive Session
- ix. Adjournment

Next Board Meeting is scheduled on Wednesday, November 13, 2024.