



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
November 13, 2024- 5:30 PM
AGENDA

- i. Call to Order**
- ii. Public Comment on Agenda Items**
- iii. Approval of Board Minutes of October 9, 2024**
- iv. Approval of Board Minutes of Special Meeting on October 31, 2024.**

- v. CEO Updates**
 - 1. Monthly Ops Report- September and October 2024
 - 2. Board Holiday Dinner
 - i. Tentative Dates (Thursday, Dec. 12, Thursday, Dec. 19)

- vi. School Updates- Building Expansion**
 - 1. 2nd RCAP Award of \$500,000

- vii. Financial Report**
 - 1. Approval of Financial Statements and Check Register for the month of October 31, 2024 prepared by Repic & Taylor, Inc.
 - 2. Approval to move forward with the PDE 418 lease reimbursement.
 - 3. Investment Updates for the month of October 31, 2024.
 - 4. Treasurer's Report for the month of October 31, 2024.

- viii. Old/New Business**
 - 1. Approval of 2024-2025 Senior Trip.
 - 2. Approval of Cyber Coverage Renewal for the 24-25 SY.
 - 3. Approval of Active Shooter Renewal for the 24-25 SY.
 - 4. Approval of Balfour Printing Services for Yearbooks.

- ix. Executive Session**
- x. Adjournment**

Next Board Meeting is scheduled on Wednesday, December 11, 2024