



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
December 11, 2024- 5:30 PM
AGENDA

- i. Call to Order**
- ii. Public Comment on Agenda Items**
- iii. Approval of Board Minutes of November 13, 2024**
- iv. CEO Updates**
 - 1. Monthly Ops Report- November 2024
- v. School Updates- Building Expansion**
- vi. Financial Report**
 - 1. Approval of Annual Audit Report for Fiscal Year Ending June 30, 2024 as prepared and presented by Barbacane, Thornton & Company LLP
 - 2. Approval of Financial Statements and Check Register for the month of November 30, 2024 prepared by Repic & Taylor, Inc.
 - 3. Investment Updates for the month of November 30, 2024.
 - 4. Treasurer's Report for the month of November 30, 2024.
- vii. Old/New Business**
 - 1. Approval of contract with Iatse Ballroom for Senior Prom 2025.
 - 2. Approval of contract with Xerox.
- viii. Executive Session**
- ix. Adjournment**

Next Board Meeting is scheduled on Wednesday, January 8, 2024