



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

January 8, 2025- 5:30 PM

AGENDA

- i. Call to Order**
- ii. Public Comment on Agenda Items**
- iii. Approval of Board Minutes of December 11, 2024**
- iv. CEO Updates**
 - 1. Monthly Ops Report- December 2024
- v. School Updates- Building Expansion**
- vi. Financial Report**
 - 1. Approval of Financial Statements and Check Register for the month of December 31, 2024 prepared by Repice & Taylor, Inc.
 - 2. Approval of 990 Tax Form 23-24 prepared by Repice & Taylor, Inc.
 - 3. Investment Updates for the month of December 31, 2024.
 - 4. Treasurer's Report for the month of December 31, 2024.
- vii. Old/New Business**
 - 1. Approval
- viii. Executive Session**
- ix. Adjournment**

Next Board Meeting is scheduled on Wednesday, February 12, 2025