



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
February 12, 2025- 5:30 PM
AGENDA

- i. Call to Order**
- ii. Public Comment on Agenda Items**
- iii. Approval of Board Minutes of January 8, 2025**
- iv. CEO Updates**
 - 1. Monthly Ops Report- January 2025
 - 2. Approval of the resolution to revert the Title IX policy to the 2020 version.
 - 3. Approval of Title IX Policy and Procedures
 - 4. Approval of ICE Policy and Procedures
 - 5. Approval of Student and Employee Immigration Policy
 - 6. Expansion of Trades Program
- v. School Updates- Building Expansion**
- vi. Financial Report**
 - 1. Approval of Financial Statements and Check Register for the month of January 31, 2025 prepared by Repice & Taylor, Inc.
 - 2. Investment Updates for the month of January 31, 2025
 - 3. Treasurer's Report for the month of January 31, 2025.
- vii. Old/New Business**
 - 1. Approval of 3-year agreement with NWEA for map testing.
 - 2. Approval of contract renewal with E-rate Online, LLC for E-rate filing services.
 - 3. Approval of furniture order for new building.
 - 4. Finance Committee (Tentative Dates: 2/26, 3/5, 3/19, 4/2, 4/23, 5/7)
- viii. Executive Session**
- ix. Adjournment**

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

All public officials are required to file the Statement of Financial Interests with the State Ethics Commission. You have the option to file this form utilizing either the [paper format](#) or [electronically](#) via the Commission's Web SFI. [Online Filing Instructions.pdf](#)

You can access the pdf form and online form at the links above. Please email a copy of the completed form to Debbie at dpinder@prepchs.org.