



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
April 9, 2025- 5:30 PM
AGENDA

- i. Call to Order**
- ii. Public Comment on Agenda Items**
- iii. Approval of Board Minutes of March 12, 2025**
- iv. Potential Board Members**
 - 1. Nick DiValentino
- v. CEO Updates**
 - 1. Monthly Ops Report- March 2025
 - 2. Bank Account Security and Fraud Prevention Measures
- vi. School Updates- Building Expansion**
 - 1. Approval of FCCB's Loan Term extension from 5 years to 10 years.
- vii. Financial Report**
 - 1. Approval of Financial Statements and Check Register for the month of March 31, 2025 prepared by Repice & Taylor, Inc.
 - 2. Investment Updates for the month of March 31, 2025.
- viii. Old/New Business**
 - 1. Approval of School Safety Report for 2024-2025 School Year.
- ix. Executive Session**
- x. Adjournment**

Next Board Meeting is scheduled on Wednesday, May 14, 2025